

P99000047450

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002880987--2

05/20/99--01050--006

*****78.75 *****78.75

SUBJECT: MALCOLM ASSOCIATES TECHNOLOGIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

<input checked="" type="checkbox"/> \$78.25 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required	

FROM:

MATTHEW G. MALCOLM
Name (printed or typed)

6051 PALM TRACE LANDINGS DR. 6318
Address

DAVIE, FL 33314
City, State & Zip

(954) 587-2198
Daytime Telephone number

FILED
99 MAY 20 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK MAY 25 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MALCOLM & ASSOCIATES TECHNOLOGIES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE OF BUSINESS: 6151 PALM TRACE LANDINGS DR.
SUITE 6-318
DAVIE, FL 33314
MAILING ADDRESS: P.O. Box 290116
DAVIE, FL 33329

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES
COMMON STOCK
NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTHEW G. MALCOLM
6151 PALM TRACE LANDINGS
6-318
DAVIE, FL 33314

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ARTICLE V INCORPORATOR(S)

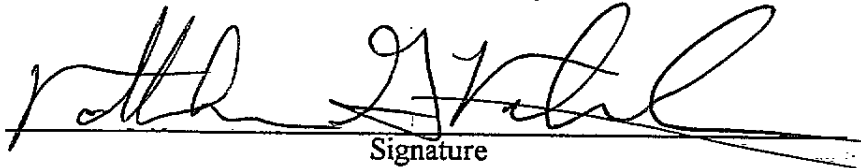
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MATTHEW G. MALCOLM
6151 PALM TRACE LANDINGS DR.
6-318
DAVIE, FL 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of MAY, 19 99


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MALCOLM ASSOCIATES TECHNOLOGIES,
INC.

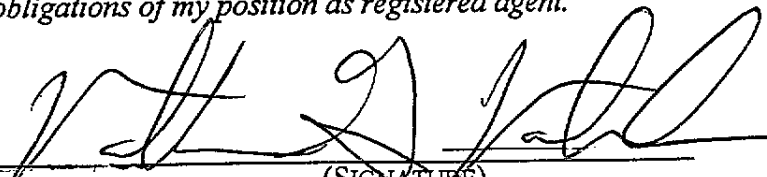
2. The name and address of the registered agent and office is:

MATTHEW G. MALCOLM
(NAME)

6151 PALM TRACE LANDINGS DR. 6-318
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DAVIE, FL 33314
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1/18/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
99 MAY 20 PM 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA