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October 20, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100003023841--1  
-10/25/99--01101--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MALIBU'S OF ROCKLEDGE, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, together with my check in the amount of \$78.75, for payment of the incorporation fee. Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,

  
Kohn Bennett

KB/kpt  
Enclosures

FILED  
99 OCT 25 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 26 1999

**ARTICLES OF INCORPORATION  
OF  
MALIBU'S OF ROCKLEDGE, INC.**

FILED  
99 OCT 25 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the corporation is **MALIBU'S OF ROCKLEDGE, INC.**

**ARTICLE II**  
**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE IV**  
**Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

**ARTICLE V**  
**Initial Registered Office and Agent**

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **Maryann Beard, 6112 Waterloo Ave., Cocoa,**

Florida 32927.

The principal office of the corporation is as follows: 6112 Waterloo Ave., Cocoa, Florida 32927.

**ARTICLE VI**  
**Directors**

**Section 6.1 Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**Section 6.2 Initial Director.** the name and street address of the initial director of the corporation are:

| <b><u>NAME</u></b>   | <b><u>STREET ADDRESS</u></b>                 |
|----------------------|----------------------------------------------|
| <b>Maryann Beard</b> | 6112 Waterloo Avenue<br>Cocoa, Florida 32927 |

**ARTICLE VII**  
**Incorporator**


The name and street address of the incorporator of this corporation are:

| <b><u>NAME</u></b>   | <b><u>STREET ADDRESS</u></b>                 |
|----------------------|----------------------------------------------|
| <b>Maryann Beard</b> | 6112 Waterloo Avenue<br>Cocoa, Florida 32927 |

**ARTICLE VIII**  
**Amendment**


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation  
this 15 day of October, 1999.

  
Maryann Beard

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of October, 1999,  
by **Maryann Beard**, who is personally known to me.

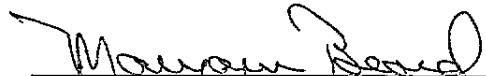
  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

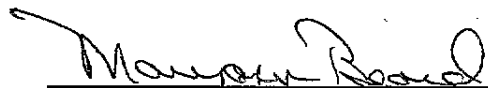
In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

**MALIBU'S OF ROCKLEDGE, INC.**, desiring to organize or qualify under the laws of the State of Florida hereby designates **Maryann Beard**, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be, 6112 Waterloo Ave., Cocoa, Florida 32927.

  
\_\_\_\_\_  
**Maryann Beard**

DATED: October 15, 1999

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**Maryann Beard**

DATED: October 15, 1999

FILED  
99 OCT 25 PM 3:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA