

Charter Number Only

11/11/99
99000100187

Jeffrey Cohen
Requestor's Name
297 Sunny Isles Blvd.
Address
N Miami Beach, FL 33160
City State ZIP Phone
305-940-1885

ALLOCATION ONLY

500003042275--7
-11/12/99--01021--024
*****78.75 *****78.75

CORPORATION(S) NAME

Ualetee Enterprises



Empire Toll Free: 1-800-432-3028

RECEIVED

99 NOV 12 AM 9:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 16 AM 10:59

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Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert Copy
w99-26100



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 12, 1999

EMPIRE

MIAMI, FL

SUBJECT: MALETEE ENTERPRISES
Ref. Number: W99000026100

We have received your document for MALETEE ENTERPRISES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 499A00054554

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MALETEE ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **MALETEE ENTERPRISES**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 3059 Winward Lane, Lantana,
Florida 33462.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business
permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have
outstanding at any time is one thousand (1000) shares of common stock having the par value of
One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 3059 Winward Lane, Lantana, Florida 33462. The initial registered agent at such address is Robert E. Lee.

ARTICLE VIII - DIRECTORS

The Corporation shall have two directors initially, whose name and street address is as follows:

NAME	ADDRESS
Robert E. Lee	3059 Winward Lane Lantana, Florida 33462
Pamela S. Lee	3059 Winward Lane Lantana, Florida 33462

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Robert E. Lee	3059 Winward Lane Lantana, Florida 33462

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles
of Incorporation this 5th day of November, 1999.

Robert E. Lee

(SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Robert E. Lee, to me well known to be the person described
in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he
executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 5th day of November, 1999.



Michelle L. Skinner
My Commission CC599685
Expires November 7 2000

Michelle L. Skinner
NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

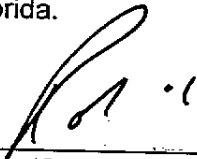
My Commission Expires:

Personally Known _____ OR Produced Identification ☒
Type of Identification Produced FL Driver's License

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:


FIRST, that MALETEE ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3059 Winward Lane, Lantana, Florida 33462, has named Robert E. Lee, located at 3059 Winward Lane, Lantana, Florida 33462, as its agent to accept service of process within Florida.

Signature 
(Corporate Officer)

Title Director

Date 11-5-99

Having been named to accept service 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.

Signature 
(Registered Agent)

Date 11-5-99

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SECRETARY OF STATE
TALLAHASSEE FLORIDA