

POOOOOO 56395  
TRANSMITTAL LETTER

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

00 JUN - 2 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SUBJECT: THE MADHOUSE COMPANY  
(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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: GERHARD ADLER  
Name (Printed or typed)

516 PUERTA CT.  
Address

ALTAMONTE SPRINGS, FL 32701  
City, State & Zip

407-491-6890  
Daytime Telephone number

300003275653--5  
-06/02/00--01104--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

gjc 6/12

ARTICLES OF INCORPORATION  
OF  
THE MADHOUSE COMPANY

THIS IS TO CERTIFY that I, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes, do make, subscribe, acknowledge and file these Articles of Incorporation, and certify that:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is The Madhouse Company.

ARTICLE II

The general nature of the business transacted shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The amount of capital stock authorized shall be Seven Thousand Five Hundred (7500) shares of common stock of nominal or par value of ONE AND NO/100 (\$1.00) DOLLARS per share.

ARTICLE IV

The registered office of the corporation shall be at 516 Puerta Ct., Altamonte Springs, Florida 32701. Said corporation shall have full power and agencies in such other places both within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this corporation is Gerhard Adler.

ARTICLE V

The corporation shall commence business with not less than FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS in cash.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The number of directors shall be one. The number of directors may be changed from time to time by action of the Board of Directors.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors and officers, who, subject to by-laws of this corporation, shall hold office for the first year of existence of this corporation, or until their successors are elected or appointed and have qualified are:

Gerhard Adler	President/Vice-President, Secretary, Treasurer, Director
516 Puerta Ct.	
Altamonte Springs, Florida 32701	

ARTICLE IX

The name and post office address of the subscribers of these Articles of Incorporation and a statement of the number of shares each agrees to take, and the value of the consideration therefor, is as follows:

Gerhard Adler	500 shares @ \$1.00 per share
516 Puerta Ct.	
Altamonte Springs, Florida 32701	

ARTICLE X

The private property of the stockholders, officers and directors shall not be subject to payment of obligations of the corporation to any extent.

ARTICLE XI

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day  
of May, 2000.

G. Adler as President  
Gerhard Adler FDL

STATE OF FLORIDA )

SS:

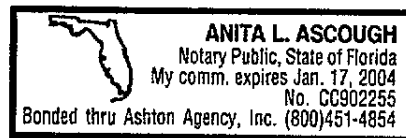
COUNTY OF SEMINOLE )

Before me, the undersigned authority, duly recognized to take acknowledgements,  
personally appeared Gerhard Adler who, being first duly sworn, and being known to me to be the  
person described as a subscriber, signed the Articles of Incorporation.

WITNESS my hand and official seal at Feen Park Hl, Florida this 31 day of  
May, 2000.

My Commission Expires:  
JAN 17, 2004

Anita L. Ascough  
NOTARY PUBLIC



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, FOLLOWING IS SUBMITTED:

NAME OF CORPORATION: THE MADHOUSE COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

City of Altamonte Springs  
State of Florida  
County of Seminole

Located at 516 Puerta Ct., Altamonte Springs, Florida 32701 has named Gerhard Adler as its agent to accept services of process within Florida.

G. Adler  
President

Date: 5/31/00

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 ITS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

G. Adler  
Registered Agent

Date: 5/31/00