

P98000025385

**THE MADDOX GROUP, INC.**

**CONSULTANT SERVICES**

861 NW 38<sup>TH</sup> Avenue, Fort Lauderdale, Florida 33311

Phone: (954) 316-4510 Fax: (954) 316-4511

E-mail: MMFTLAUDFL@AOL.COM

March 12, 1998

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-03/16/98-01117-014  
\*\*\*\*131.25 \*\*\*\*131.25

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF  
**THE MADDOX GROUP, INC.**

Dear Secretary of State:

Enclosed please find two (2) original and one copy of the Articles of Incorporation of **THE MADDOX GROUP, INC.**

Also please find a check made payable to the Secretary of State in the amount of \$131.25 which includes the statutory filing fee, a certified original copy and certificate. Your assistance in establishing this corporation is appreciated.

Respectfully,



**A. Maurice Maddox, Incorporator**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 PM 1:13

3-18-98  
WJ

**ARTICLES OF INCORPORATION**  
**OF**  
**THE MADDOX GROUP, INC.**

**ARTICLE ONE**

The name of the corporation shall be:

THE MADDOX GROUP, INC.

**ARTICLE TWO**

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

861 NW 38<sup>th</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33311.

**ARTICLE THREE**

The period of its duration shall be perpetual.

**ARTICLE FOUR**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

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DIVISION OF CORPORATIONS  
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**ARTICLE FIVE**

The aggregate number of shares of stock which the corporation shall have the authority to issue is **ONE THOUSAND (1000) of NO PAR VALUE.**

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DIVISION OF CORPORATIONS  
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**ARTICLE SIX**

The name and Florida street address of the initial registered agent is:

A. Maurice Maddox  
861 NW 38<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33311

*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.*

A. Maurice Maddox  
Signature/Registered Agent

March 12, 1998  
Date

**ARTICLE SEVEN**

The name and address of the Incorporator to these Articles of Incorporation is:

Name:

Mailing Address:

A. Maurice Maddox

861 NW 38<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33311

A. Maurice Maddox  
Signature/Incorporator

March 12, 1998  
Date

## **ARTICLE EIGHT**

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

## **ARTICLE NINE**

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until his successor is elected and qualified is:

Name:

Mailing Address:

A. Maurice Maddox

861 NW 38<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33311

## **ARTICLE TEN**

The Board of Directors is empowered to create, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.