

TRANSMITTAL LETTER

N000000007825

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

SUBJECT: M.A.D. Productions, 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 of
 Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 NOV 27 PM 3:35

FROM: Debbie L. Jackson
 Name (Printed or typed)

900003366379--1
 -08/21/00--01134--015
 *****78.75 *****78.75

4825 Lighthouse Circle
 Address

Orlando, FL 32808
 City, State & Zip

407-905-3244 ext. 267
 Daytime Telephone number

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

558-6240-2295
 W000-20964

11/27/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 3:35

October 26, 2000

DEBBIE L. JACKSON
4825 LIGHTHOUSE CIRCLE
ORLANDO, FL 32808

SUBJECT: M.A.D. PRODUCTIONS, INC.
Ref. Number: W00000020964

We have received your document for M.A.D. PRODUCTIONS, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00055942



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 27 PM 3:35

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 2000

DEBBIE L. JACKSON
4825 LIGHTHOUSE CIRCLE
ORLANDO, FL 32808

SUBJECT: M.A.D. PRODUCTIONS, INC.
Ref. Number: W00000020964

We have received your document for M.A.D. PRODUCTIONS, INC.. However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 400A00045626

ARTICLES OF INCORPORATION

In Compliance with Chapter 617.F.s., (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 3:35

ARTICLE I NAME

The name of the corporation shall be:
M.A.D. PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**2035 S. Kirkman Rd. Apt. 107
Orlando, Florida 32811**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The purpose of the M.A.D. PRODUCTIONS INC. shall be to enhance the academic and social living skills of at risk youth.

ARTICLE IV MANNER OF ELECTONS

The manner in which the director are elected or appointed:
The Directors of the M.A.D. PRODUCTIONS INC. shall be elected by a majority of votes cast by the members of the corporation at the annual meeting of the corporation. The method of election shall be stated in the By-Laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

**Cheryl Harris Rouse
2035 S. Kirkman Rd. Apt 107
Orlando, Florida 32811**

**Sharon Henry
4552 Kirkland Blvd.
Orlando, Florida 32811**

**Christopher Rouse
2035 S. Kirkman Rd. Apt 107
Orlando, Florida 32811**

ARTICLE VI INITIAL REGISTER AGENT AND STREET ADDRESS

The name of Florida street address of the registered agent is:
**Cheryl Harris Rouse
2035 Kirkman Rd. Apt 107
Orlando, Florida 32811**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**Cheryl Harris Rouse
2035 S. Kirkman Rd. Apt. 107
Orlando, Florida 32811**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Cheryl H. Rouse
Signature/Register Agent

11-20-00
Date

Cheryl H. Rouse
Signature/Incorporator

11-20-00
Date