

P00000013658

FILED



THE UNITED STATES
CORPORATION
COMPANY

00 FEB -7 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 578348 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 7, 2000

ORDER TIME : 1:15 PM

ORDER NO. : 578348-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
RICK M. MORSE, CPA, P.A.
RICK M. MORSE, CPA, P.A.
Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: MAD ENTERPRISES, INC.

EFFECTIVE DATE:

200003126122--3
-02/07/00--01104--035
*****78.75 *****78.75

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

W 336P
PH 2/8/2000 ✓

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB -7 PM 2:28

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2000

CSC NETWORKS

SUBJECT: MAD ENTERPRISES, INC.
Ref. Number: W00000003362

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 900A00006185

RECEIVED
00 FEB -8 PM 12: 09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date as file date.

2628 NW 2ND AVENUE
BOCA RATON, FLORIDA 33431

FEBRUARY 3, 2000

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$78.75 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

x 

MARK DEMMA
Director

ARTICLES OF INCORPORATION

OF

Madco Enterprises, Inc.

FILED

00 FEB -7 PM 1:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

NAME

The name of this Corporation shall be :

Madco Enterprises, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of **SPORTING
GOODS SUPPLY** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue **2000** shares of \$ **1**
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

**2628 NW 2ND AVENUE
BOCA RATON, FLORIDA 33431**

and the name of the initial registered agent of this
corporation at the above address is:

MARK DEMMA

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

MARK DEMMA
4117 NW 2ND COURT
BOCA RATON, FL 33431

W. DAVID MEILING
4163 NW 2ND COURT
BOCA RATON, FL 33431

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

MARK DEMMA
4117 NW 2ND COURT
BOCA RATON, FLORIDA 33431

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 4TH day of February 2000

x Mark Demma

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 4TH DAY of February, 2000 MARK DEMMA appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick Morse
Notary Public

ss: My Commission Expires:



RICK M. MORSE
COMMISSION # CC 594653
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

00 FEB -7 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

Madco Enterprises, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON,
FLORIDA HAS NAMED MARK DEMMA LOCATED AT 2628 NW 2ND AVENUE,
BOCA RATON, FLORIDA 33431 IS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE x Mark Demma
CORPORATE OFFICER

TITLE x Pres.

DATE x 2/4/00

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 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 x Mark Demma

DATE x 2/4/00