

POOOOOO 56395
TRANSMITTAL LETTER

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

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

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

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

ALTAMONTE SPRINGS, FL 32701
City, State & Zip

407-491-6890
Daytime Telephone number

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

gfc/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:

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.

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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)

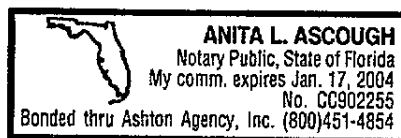
Before me, the undersigned authority, duly recognized to take acknowledgements,
personally appeared Gerhard Adler who, being first duly sworn, and being known to me to be the
person described as a subscriber, signed the Articles of Incorporation.

WITNESS my hand and official seal at Few Port FL, Florida this 31 day of
May, 2000.

My Commission Expires:

JAN 17, 2004

Anita L. Ascoug
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

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

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