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1-904-488-9000
ext 5/phone

TRANSMITTAL LETTER

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

100003345291--2
-08/03/00--01061-017
122.50 **78.75

SUBJECT: MADSEN/BARR CORPORATION

(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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: JOHN BARR

Name (printed or typed)

12113 Indian Mound Rd.

Address

Lake Worth, Florida 33467

City, State & Zip

(561) 798-4029

Daytime Telephone Number

FILED
00 AUG -3 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-8
W/C

ARTICLES OF INCORPORATION
OF

FILED
00 AUG -3 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MADSEN/BARR CORPORATION

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

MADSEN/BARR CORPORATION

and its principal office and mailing address is: 12113 Indian Mound Rd., Lake Worth, Florida 33467.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized is One Thousand (1000), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV - DIRECTORS

The initial director of this corporation is: John Barr

ARTICLE V - OFFICERS

The following shall constitute the first officers of this corporation:

John Barr - President, Vice-President, Treasurer & Secretary at 12113 Indian Mound Rd., Lake Worth, Florida 33467.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent and registered office is: John Barr, 12113 Indian Mound Rd., Lake Worth, Florida 33467.

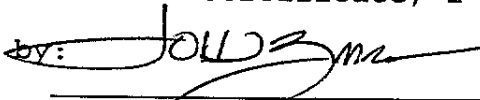
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 31st day of July 2000.



JOHN BARR

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by: 

JOHN BARR

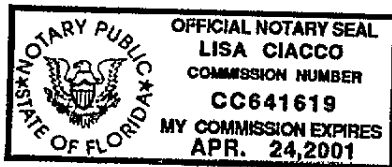
STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,

JOHN BARR

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 31st day of July 2000.



Lisa Ciacco
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

April, 24, 2001