

P01000007511
TRANSMITTAL LETTER

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

100003528321--6
-01/08/01--01118--013
*****87.50 *****87.50

SUBJECT: MAD DOG ENTERPRISES 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

FROM: MAD DOG ENTERPRISES INC.
Name (Printed or typed)

7386 Central Industrial Drive
Address

Riviera Beach FL 33404
City, State & Zip

561-863-3697
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 19 AM 8:14

FILED

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

Wal-935
Jc 1/11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2001

MAD DOG ENTERPRISES INC.
7386 CENTRAL INDUSTRIAL DR.
RIVIERA BEACH, FL 33404

SUBJECT: MAD DOG ENTERPRISES INC.
Ref. Number: W01000000935

We have received your document for MAD DOG ENTERPRISES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 801A00001850

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MAD DOG ENGINEERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7386 Central Industrial Dr. Riviera Beach, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Matthew J. Lewis
7386 Central Industrial Dr. Riviera Beach FL 33404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew W. Maginnis
1101 11th Court, Jupiter, FL 33477

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

Matthew J. Lewis
Signature/Registered Agent

12-21-00
Date

Andrew W. Maginnis
Signature/Incorporator

12/26/00
Date