

P01000079179

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

AUG 08 2001

**SUBJECT: MJM Consulting, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50, Filing Fee, Certified Copy & Certificate of Status.

Please call the contact below when the filing is complete and we will pick up the documents from your office. Thank you.

**FROM:** Daniel W. Hartman  
820 East Park Avenue, Suite F200  
Tallahassee, Florida 32301  
(850) 577-6500

APPROVED  
AND  
FILED  
01 AUG 13 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800004527428--1  
-08/09/01--01047--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RECEIVED  
01 AUG 13 AM 10:28  
DIVISION OF CORPORATION

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG -9 PM 1:27  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

8/8/9  
8/13

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### Article I

The name of the Corporation shall be:

Madden Consulting, Inc.

### Article II

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

2113 Water Key Drive  
Windermere, Florida 34786

The mailing address of this corporation shall be:

2113 Water Key Drive  
Windermere, Florida 34786

### Article III

The Duration of the corporation is perpetual.

### Article IV

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

APPROVED  
FILED  
01 AUG 13 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Article V**

The aggregate number of shares of stock which the corporation is authorized to issue is **One Thousand (1,000) Shares**. Such shares shall be of a single class, and shall have a par value of:  
**One Dollar (\$1.00) per share.**

## **Article VI**

The name and address of the initial registered agent is:

**Michael J. Madden  
2113 Water Key Drive  
Windermere, Florida 34786**

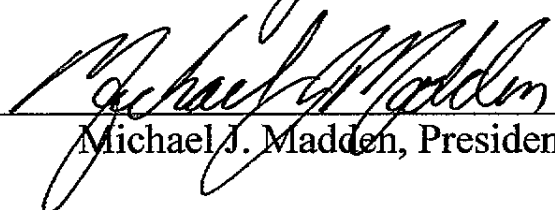
## **Article VII**

The name and street address of the incorporator to these Articles of Incorporation is:

**Michael J. Madden  
2113 Water Key Drive  
Windermere, Florida 34786**

The undersigned incorporator has executed these Articles of Incorporation this:

6 day of August, 2001.

  
\_\_\_\_\_  
Michael J. Madden, President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

*Madden Consulting, Inc.*

1. The name of the corporation is:
2. The name and address of the registered agent and office is:

**Michael J. Madden  
2113 Water Key Drive  
Windermere, Florida 34786**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Michael J. Madden

*8/6/01*  
\_\_\_\_\_  
Date

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

**TRANSMITTAL LETTER**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 13 AM 10:28

APPROVED  
AND  
FILED