

PO1000094320

September 17, 2001

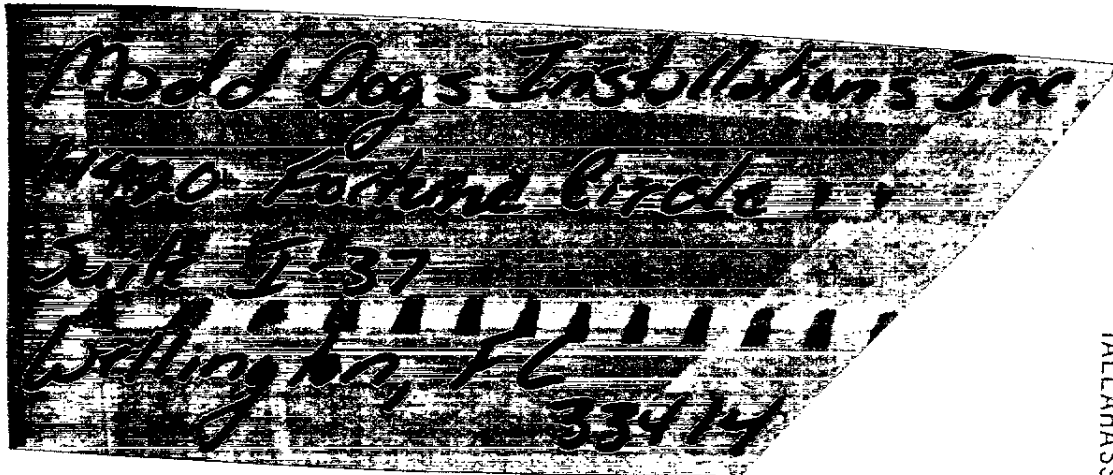
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

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-09/24/01--01035--017
*****78.75 *****78.75

Dear Sirs:

Please find enclosed Articles and Certificate of Incorporation, along with a money order in the amount of \$78.75 for filing fees.

Daytime contact phone number is (561) 385-9732.



01 SEP 24 PM 4:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Keip GAVE

AUTHORIZATION BY PHONE TO
CORRECT RA address

DATE 9/26/01
BY JS

MADD DOGS INSTALLATION INC.

Page 1 of 2

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporation, 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:
Madd Dogs Installation Inc.

ARTICLE II

The principal place of business mailing address shall be:
11420 Fortune Circle
Suite I-37
Wellington, Fl 33414

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Matthew Shawn King (40 %)
13827 Exotica Lane
Wellington, Fl 33414

Brett D. Carnahan (20 %)
12328 West Hampton Circle
Wellington, Fl 33414

Mark Purnell (15 %)
1385 Whitepine Drive
Wellington, Fl 33414

OPEN FOR INVESTORS
(25%)

ARTICLE IV

The name and address of the initial registered agent is:

Matthew Shawn King
11420 Fortune Circle, Suite I-37
Wellington, Fl 33414 (561) 795-1751

The name and address of the initial Director is:

Matthew Shawn King
13827 Exotica Lane
Wellington, Fl 33414 (561) 795-1751

MADD DOGS INSTALLATION INC.

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ARTICLE V

The names and address of the President, Vice President, and Second Vice President:
Secretary and Treasurer .

Matthew Shawn King,
13827 Exotica Lane
Wellington, Fl 33414

Vice President (40 %)
Treasurer

Brett D. Carnahan,
12328 West Hampton Circle
Wellington, Fl 33414

President (20 %)
Secretary

Mark Purnell, Second
1385 White Pine Drive
Wellington, Fl 33414

Vice President (15 %)

OPEN FOR INVESTORS

(25%)

ARTICLE VI

The fiscal year will begin and end thru:

January 30th, each year thru December 30th, each year.

The name and address of the Incorporator of these articles of incorporation is:

Matthew Shawn King
13827 Exotica Lane
Wellington, Fl 33414

The undersigned incorporator has executed these articles of incorporation this 15th day
of August.


Matthew Shawn King

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: MADD DOGS INSTALLATION INC.
2. The name and address of the registered agent and office is:

Matthew Shawn King
(name)

11420 Fortune Circle, Suite I-37
(P.O. Box not acceptable)

Wellington, Fl 33414
(City/State/Zip)

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.

Matthew King
(Signature)

8-29-01
(Date)