

P 02000033857

CRARY, BUCHANAN, BOWDISH, BOVIE,
BERES, NEGRON & THOMAS

CHARTERED

ATTORNEYS AT LAW



REPLY TO: STUART

EVANS CRARY (1905-1968)
EVANS CRARY, JR.
WILLIAM F. CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH †
GEORGE F. BOVIE, III ♦
LAWRENCE EVANS CRARY III
WILLIAM F. CRARY II
R. MICHAEL CRARY
STEVEN D. BERES *
JOSEPH NEGRON, JR.
JEFFREY F. THOMAS -

ROBERT J. ELDER III
JENNIFER L. WILLIAMSON
JOHN J. MCGLYNN III

† BOARD CERTIFIED
CIVIL TRIAL LAWYER
♦ BOARD CERTIFIED IN LABOR &
EMPLOYMENT LAW
* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES LAW
- BOARD CERTIFIED IN
FAMILY & MARITAL LAW

February 26, 2002

Secretary of State
Division of Corporations
Attn: Corporate Filing
409 East Gaines Street
Tallahassee, FL 32399

700005040897--3
-03/04/02--01068--016
*****70.00 *****70.00

RE: Articles of Incorporation for Madden's Art Galleries and Workshops, Inc.

Dear Sir/Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Incorporation, together with our check for \$70.00 to cover your fee for filing of same. Please furnish this office with a Certificate of Filing with the copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact this office.

Sincerely,

Jeffrey F. Thomas

JFT/sp

625-2555
W02-6895
167-625-2555

FILED
2002 MAR 27 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

f 3/28/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2002 MAR 27 AM 9:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 20, 2002

JEFFREY F. THOMAS, ESQ.
POST OFFICE DRAWER 24
STUART, FL 34995

SUBJECT: MADDEN'S ART GALLERIES AND WORKSHOPS, INC.
Ref. Number: W02000006895

We have received your document for MADDEN'S ART GALLERIES AND WORKSHOPS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 202A00016621



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2002 MAR 27 AM 9:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 12, 2002

JEFFREY F. THOMAS, ESQ.
POST OFFICE DRAWER 24
STUART, FL 34995

SUBJECT: MADDEN'S ART GALLERIES AND WORKSHOPS, INC.
Ref. Number: W02000006895

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Claretha Golden
Document Specialist
New Filings Section

Letter Number: 802A00014855

ARTICLES OF INCORPORATION
OF

MADDEN'S ART GALLERIES AND WORKSHOPS, INC.

FILED

2002 MAR 27 AM 9:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **MADDEN'S ART GALLERIES AND WORKSHOPS, INC.**

ARTICLE II

The corporation is to exist perpetually.

ARTICLE III

The street address of the principal office of the Corporation is 610 Colorado Ave., Stuart, Florida 34994.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 555 Colorado Ave., Stuart, FL 34994. The initial registered agent for the Corporation is Jeffrey F. Thomas, Esquire, 555 Colorado Ave., Stuart, FL 34994.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Terry Madden	610 Colorado Avenue Stuart, FL 34994
Judith Madden	610 Colorado Avenue Stuart, FL 34994

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Terry Madden President, Treasurer	610 Colorado Avenue Stuart, FL 34994
Judith Madden Vice President, Secretary	610 Colorado Avenue Stuart, FL 34994

ARTICLE VIII

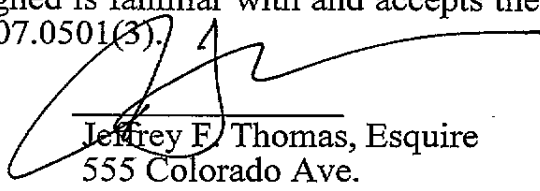
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of March 2002


Terry Madden

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **MADDEN'S ART GALLERIES AND WORKSHOPS, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Jeffrey F. Thomas, Esquire
555 Colorado Ave.
Stuart, FL 34994.
561-287-2600

Date: 3-15-02

FILED
2002 MAR 27 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA