

# PO20000104211

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## FLORIDA PROFIT CORPORATION OR P.A.

robert d. maddox, inc.

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02 SEP 26 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(5)

**ARTICLES OF INCORPORATION  
OF  
ROBERT D. MADDOX, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is **ROBERT D. MADDOX, INC.**

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

**ARTICLE V - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE**

The street address of the initial Principal office of **ROBERT D. MADDOX, INC.**, is 2190 SW Dove Canyon Way, Palm City, Florida 34990.

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**ARTICLE VII - INITIAL REGISTERED AGENT**

The name and address of the initial Registered Agent of this corporation is **KIRK GRANTHAM**, 1860 Forest Hill Boulevard, Suite 105, West Palm Beach, FL 33406.

**ARTICLE VIII - BOARD OF DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

<b>ROBERT D. MADDOX</b>	2190 SW Dove Canyon Way Palm City, Florida 34990
<b>SHIRLEY M. MADDOX</b>	2190 SW Dove Canyon Way Palm City, Florida 34990

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - INCORPORATOR**

The name and address of the person(s) signing these Articles of Incorporation are:

<b>ROBERT D. MADDOX</b>	2190 SW Dove Canyon Way Palm City, Florida 34990
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IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 24 day of September, 2002.

  
**ROBERT D. MADDOX**

Prepared by:  
Kirk Grantham, Esq.  
1860 Forest Hill Blvd., Suite 105  
West Palm Beach, FL 33406-6086  
(561) 966-6211  
Fla. Bar No.

STATE OF FLORIDA                    }  
  }ss.  
COUNTY OF PALM BEACH        }

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of September 2002, by ROBERT D. MADDOX, [ ] who is personally known to me or [ ] who produced Florida Driver's License as identification.

(N. P.  N. Jean Hurst  
Commission # 00848477  
Expires June 28, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.  
N. JEAN HURST  
Print or stamp name of notary public, commission  
number and date of expiration

N. Jean Hurst  
Notary Public, State of Florida

TOTAL P.05

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**DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT**

**ROBERT D. MADDOX, INC.,** hereby appoints **KIRK GRANTHAM** to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

  
**KIRK GRANTHAM**

**FILED**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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