Pozoco 113338 Fogle & Fogle, P. A. Attorneys at Law

J. DANA FOGLE

CORPORATION & BUSINESS LAW REAL PROPERTY LAW

REGISTERED GENERAL PRACTICE

217 EAST PLYMOUTH AVENUE POST OFFICE BOX 24 DELAND, FLORIDA 32721-0024

> (386) 734-4215 FAX (386) 734-7419

ALICE M. FOGLE

MARITAL & FAMILY LAW

September 24, 2002

70008283957--5 -10/09/02--01036--010 ****122.50 *****78.75

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of MADA PROPERTIES, INC.

Dear Sir or Madam:

W222221

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for MADA PROPERTIES, INC.

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee	\$35,.00
Registered Agent Certificate	52.50
Certified copy of Charter and	
of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,

J. Dana Fogle

JDF/js Enclosures

1001-03



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 10, 2002.

FOGLE & FOGLE, P.A. ATTN: J. DANA FOGLE PO BOX 24 DELAND, FL 32721-0024

SUBJECT: MADA PROPERTIES, INC.

Ref. Number: W02000029321

We have received your document for MADA PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 902A00056687

ARTICLES OF INCORPORATION OF MADA PROPERTIES, INC.

WE, CHARLES EVANS and BEVERLY EVANS, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be MADA PROPERTIES, INC.

ARTICLE II.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III. GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to purchase, lease and sell real property, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V. INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI. STREET AND MAILING ADDRESS IF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1555 Chestnut Ave., Orange City, Fl. 32763. The initial resident agent is BEVERLY EVANS

ARTICLE VII. SUBSCRIBER

The names and street addresses of the subscribers to these articles of incorporation are:

CHARLES EVANS

BEVERLY EVANS

1555 Chestnut Ave.

1555 Chestnut Ave.

Orange City, FL. 32763

Orange City, Fl. 32763

ARTICLE VIII. COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on Oct 7, 2002.

IN WITNESS WHEREOF, We, CHARLES EVANS and BEVERLY EVANS, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 2^{+L} day of 2^{-L} , 2002.

CHARLES EVANS

BEVERLY EVANS

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CHARLES EVANS and BEVERLY EVANS, to me well known to be the persons who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this $7^{\prime\prime}$ day of $0 \star$, 2002.

OTARY PUBLIC, STATE OF FLORIDA

My commission expires:



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That MADA PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Orange City, County of Volusia, State of Florida, has named BEVERLY EVANS, located at 1555 Chestnut Ave., Orange City, FL. 32763, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BEVERLY EVANS