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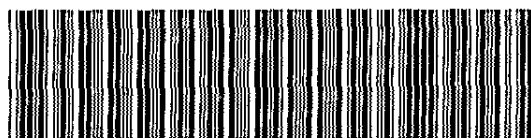
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~6003-25854~~

10-7-03
28

TRANSMITTAL LETTER

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

SUBJECT:

MAD Ventures, Inc

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Howard R. Womeldorph, Jr., CPA

Name (Printed or typed)

7416 Oak Run Lane

Address

Sarasota, Florida 34243

City, State & Zip

(941) 351-3561

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2003

HOWARD R. WOMBELDORPH, JR
7416 OAK RUN LANE
SARASOTA, FL 34243

SUBJECT: MAD SALES & RENTALS, INC.
Ref. Number: W03000027713

We have received your document for MAD SALES & RENTALS, 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):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 103A00053148

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SECRET
TALLAHASSEE
STATE

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 - NAME

The name of this corporation shall be:

MAD SALES & RENTALS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13914 18th Place East, Bradenton, Florida 34212

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HOWARD R. WOMELDORPH, JR.

7648 Lockwood Ridge Road, Sarasota, Florida 34243

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

MICHELE A. DEROME

Address: 13914 18th Place East, Bradenton, Florida 34212

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially, who is MICHELE A. DEROME. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

MICHELE A. DEROME

13914 18th Place East, Bradenton, Florida 34212

Michele A. Derome
Signature/Incorporator:

8/29/03
Date

Having been named as registered agent and to accept service of process for the above 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

[Signature]
Signature/Registered Agent

8/29/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA