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### FLORIDA PROFIT CORPORATION OR P.A.

CJMADDEN, INC.

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SECRETARY OF STA MALLAHASSEE, FLOR ((HO400004 JAN 23 PH 12: C

#### ARTICLES OF INCORPORATION

#### OF

#### CJMADDEN, INC.

The undersigned hereby make, adopt and subscribe to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

The name of this corporation is CJMADDEN, INC.

### ARTICLE II PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 349 Tradewinds Avenue, Naples, Florida 34108-2328.

The mailing address of the Corporation shall be 349 Tradewinds Avenue, Naples, Florida 34108-2328.

## ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

### **ARTICLE IV DURATION**

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by: Kent A. Skrivan, Esq. Butzel Long 801 Lauret Oak Drive, Suite 705 Naples, Florida 34108-2754 (239) 597-4500 Florida Bar No. 0893552

#### ARTICLE V DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

CONNIE MADDEN 349 Tradewinds Avenue Naples, Florida 34108-2328.

GERALD T. MADDEN 349 Tradewinds Avenue Naples, Florida 34108-2328.

#### ARTICLE VI CAPTIAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is KENT A. SKRIVAN. The address of the registered agent is Butzel Long, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108-2754.

### ARTICLE VIII INCORPORATOR

The name of the Incorporator is GERALD T. MADDEN. The address of the Incorporator is 349 Tradewinds Avenue, Naples, Florida 34108-2328.

## ARTICLE IX INDEMNIFICATION

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

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IN WITNESS WHEREOF, the Incorporator, GERALD T. MADDEN, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

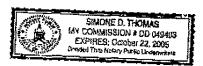
Dated this 23 day of January, 2004.

GERALD T. MADDEN, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23\_day of January, 2004, by GERALD T. MADDEN, who is personally known to me or who produced a drivers license or identification and who did take an oath.



Commission Expiration:

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is CJMADDEN, INC.
- The name and address of the registered agent and registered office of the corporation is:

KENT A. SKRIVAN Butzel Long 801 Laurel Oak Drive, Suite 705 Naples, Florida 34108-2754

Signed this 23 day of January, 2004.

By: Manual L.S. GERALD T. MADDEN, Incorporator

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#### REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the 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.

Date 1-13-04

KENT A. SKRIVAN

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