

PO4000086288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

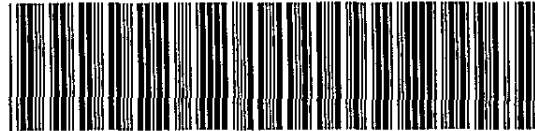
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700037366527

06/02/04--01035--003 **78.75

FILED

2004 JUN -1 P 3:41

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**Cayden-Maddux, Inc.
11725 Derbyshire Drive
Tampa, FL 33626**

May 17, 2004

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

Re: Cayden-Maddux, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

A handwritten signature in black ink, appearing to read 'NB' followed by a long horizontal stroke.

Noel Bowman

Enclosures

check stapled here

ARTICLES OF INCORPORATION

of

CAYDEN-MADDUX, INC.

FILED
2004 JUN - 1 P 3: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Cayden-Maddux, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Noel Bowman
11725 Derbyshire Drive
Tampa, FL 33626

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Noel Bowman
11725 Derbyshire Drive
Tampa, FL 33626

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

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

Noel Bowman
11725 Derbyshire Drive
Tampa, FL 33626

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office shall be as follows:

11725 Derbyshire Drive
Tampa, FL 33626

The corporation's mailing address shall be as follows:

11725 Derbyshire Drive
Tampa, FL 33626

ARTICLE IX – EFFECTIVE DATE

The corporation's effective date is as follows:

June 1, 2004.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 1st day of June, 2004

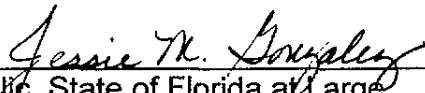


Noel Bowman

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State
and County set forth above, personally appeared Noel Bowman and known to
me to be the person who executed the foregoing Articles of Incorporation, and
who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State
and County aforesaid, this 1st day of June, 2004.



Notary Public, State of Florida at Large
My Commission Expires:



FILED
2004 JUN -1 P 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
CAYDEN-MADDUX, INC.**

FILED
2004 JUN -1 P 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

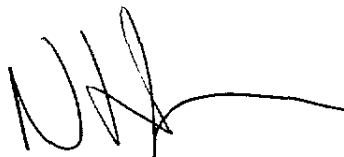
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

11725 Derbyshire Drive
Tampa, FL 33626

has named Noel Bowman, located at the aforesaid address, as its Registered 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 Florida Law in keeping open said office.



Noel Bowman
Registered Agent