

P04000137185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

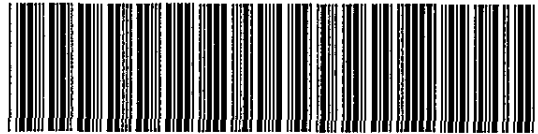
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400041352874

10/04/04--01007--007 \*\*78.75

FILED  
04 OCT -4 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

TH 10/4/04

## TRANSMITTAL LETTER

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

SUBJECT: The Mad Buffer, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Jason Trombley  
Name (Printed or typed)

4405 Chimney Creek Drive  
Address

Sarasota, FL 34235  
City, State & Zip

716-310-5742  
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

**The Mad Buffer Inc.**

FILED

04 OCT -4 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE 1. NAME

The name of this corporation is The Mad Buffer Inc.

ARTICLE 2. - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of the corporation shall initially be 4405 Chimney Creek Drive, Sarasota, FL 34235. The corporation may change its principal office and/or mailing address from time to time as permitted by law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of voting common stock with a par value of \$1.00 (One Dollar).

ARTICLE 5. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall not have preemptive rights to purchase additional shares.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is;

Rick Stern, 7644 15<sup>th</sup> Street East, Sarasota, Florida, 34243

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have the following directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation:

Jason Trombley, 4405 Chimney Creek Drive, Sarasota, FL 34235  
Rick Stern, 4405 Chimney Creek Drive, Sarasota, FL 34235  
Mark Bird, 4405 Chimney Creek Drive, Sarasota, FL 34235

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is:

Jason Trombley, 4405 Chimney Creek Drive, Sarasota, FL 34235

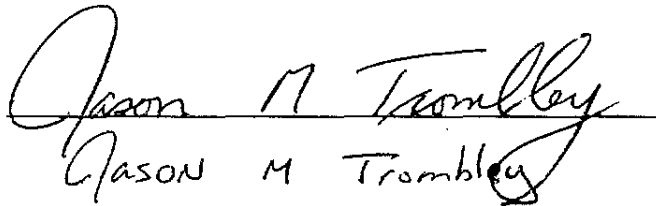
ARTICLE 9. - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned incorporator has executed these Articles of Incorporation on

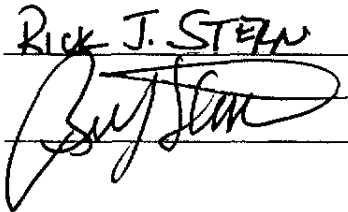
  
JASON M Tremblay

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT FOR

**The Mad Buffer Inc.**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 9/30/04

  
Rick J. Stern