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J. Shivers JUL 25. 2005

# Transmittal Letter

Department of State Division of Corporations P.O. Box 6317 Tallahassee, FL 32314

SUBJECT: MadDog Express Inc.
(Proposed Corporate Name)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee and Certified Copy.

FROM: Wesley Rankin 290 Lee Drive

Orange Park, FL 32073

904-688-0640

# ARTICLES OF INCORPORATION

# FOR '

# MADDOG EXPRESS INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

Ţ

The name of this corporation is MadDog Express Inc., a Florida Corporation. The name of the incorporator is Wesley Rankin.

П

This corporation shall exist perpetually and shall commence it's corporate existence upon filing these articles with the Secretary of State.

Ш

The purpose of this corporation is to include any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

IV

The corporation is authorized to issue 7500 shares, all of one class, at Ten (\$0.10) Cents par value.

V

The street address of this corporation's initial registered office and the name of it's initial registered agent is:

Barbara Hammond

290 Lee Drive

Orange Park, Florida 32073

VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Wesley Rankin, Jr

290 Lee Drive

Orange Park., Florida 32073

Barbara Hammond

290 Lee Drive

Orange Park, Florida 32073

# VIII

In any election of directors by the stockholders, each stockholder of record shall have the right to cumulate his/ her shares and to give one candidate as many votes as number of shares equals, or to distribute them on the same principle among as many candidates as he/she sees fit, provided, however, that notice shall be given by any shareholder to the President or a Secretary/Treasurer of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the corporation.

IX

Directors or shareholders need not be residents of this state or unless Articles of Incorporation or Bylaws so require.

X

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation or Bylaws.

 $\mathbf{X}$ 

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time so issued bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice from the corporation.

XII

Majority constitutes a quorum and vote, unless greater number is required by Articles of Bylaws.

# XIII

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation. (Pursuant to the provisions of Section 607.014 of the Florida Statutes as amended.)

### XIV

The power to adopt, alter, amend or repeal the Articles of Incorporation or laws of this corporation shall be vested in the Board of Directors by a majority vote.

# XV

A majority of the shares entitles to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

These Articles of Incorporation are here	by acknowledged and	executed aby
undersigned on this 21st. day of July, 2005.	1.1/	11
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	Wesley Rankin	1/
Witness:	,	X
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Bartaro Hammono		,

STATE OF FLORIDA

COUNTY OF CLAY

WESLEY RANKIN, JR. personally appeared before me, the undersigned authority, and after having been duly cautioned and sworn, stated the above Articles of Incorporation are true to the best of his knowledge and belief.

Maryn S. Hagan

Sharyn L Hagan

Sharyn L Hagan

MY COMMISSION # DD309068 EXPIRES

April 8, 2008

BONDED THRU TROY FAIN INSURANCE INC.

MadDog Express 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 Park, County of Clay, State of Florida, has named Barbara Hammond as its registered agent to accept service of process within this state, who is located at the following registered office:

290 Lee Drive, Orange Park, Florida 32073

# ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent to accept service of process for the above stated corporation at the place in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

July 21, 2005

Date

Signature/Incorporator

July 21, 2005

Date