

May-02 06:09:27 AM

From-DAVID L. JAMES, Esq. PA

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Florida Department of State  
Division of Corporations  
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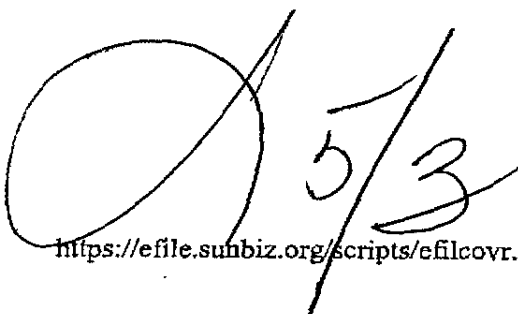
**Paul Madden Associates, Ltd. PO.**

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2/14/2006



May 2, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AGENTS AND CORPORATIONS, INC.

SUBJECT: PAUL MADDEN ASSOVIATES, LTD.  
REF: W06000020340

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Suzanne Hawkes  
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FAX Aud. #: H06000121472  
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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
Paul Madden Associates, Co.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Paul Madden Associates, Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 6761 SE Harbor Cir., Stuart, FL 34996.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:  
Paul M. Madden - President/Director  
6761 SE Harbor Cir.  
Stuart, FL 34996  
\*\*\*\*\*

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

  
Signature/Registered Agent

5/1/06  
Date

  
Signature/Incorporator, David N. Williams

5/1/06  
Date

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06 MAY -2 AM 9:05  
TALLAHASSEE, FLORIDA