

# P06000098575

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Addison Holdings, Inc.

Certificate of Status	0
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**Articles of Incorporation  
of  
Addison Holdings, Inc.**

The undersigned does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida:

**ARTICLE I  
Corporate Name**

The name of this corporation is: Addison Holdings, Inc.

**ARTICLE II  
Initial Mailing Address**

The initial mailing address of the corporation is: 29778 67<sup>th</sup> Way North, Clearwater, Florida 33761.

**ARTICLE III  
Capital Stock**

The maximum number of shares of capital stock that this corporation shall be authorized to issue and have outstanding at any one time shall be 100,000 shares of common stock, par value \$.0001 per share.

**ARTICLE IV  
Registered Agent and Registered Office in Florida**

The initial registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be: Gary D. Lipson, Esq., 390 North Orange Avenue, Suite 1500, Orlando, Florida 32801.

**ARTICLE V  
Incorporator**

The name of the person signing these Articles of Incorporation as the sole incorporator is Gary D. Lipson, Esq. and his address is 390 North Orange Avenue, Suite 1500, Orlando, Florida 32801.

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**ARTICLE VI**  
**Indemnification**

This corporation shall indemnify and hold harmless each and every one of its directors, officers, employees, attorneys and agents to the fullest extent permitted by the laws of the State of Florida.

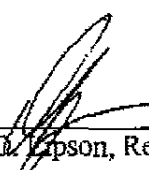
IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Incorporation on July 26, 2006.

  
\_\_\_\_\_  
Gary D. Lipson, Sole Incorporator

**Acceptance of Registered Agent**

The undersigned, named as the registered agent in Article IV of the foregoing Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0501 thereof.

IN WITNESS WHEREOF, the undersigned registered agent has executed this instrument on July 26, 2006.

  
\_\_\_\_\_  
Gary D. Lipson, Registered Agent

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