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COVER LETTER

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

SUBJECT: Gary & Donna Maddox, Inc.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	L	ADDITIONAL CO	11 REQUIRED	
FROM: Rodney Kahane				
Name (Printed or typed)				
4400 N Federal Hwy Ste 210				
Address				
Boca Raton, FL 33431				
City, State & Zip				
<u> </u>	561-362-0181			
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Gary & Donna Maddox, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

340 Sunset Dr #1104 Ft Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

60 no par value

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Gary Maddox - President 340 Sunset Dr #1104 Ft Lauderdale, FL 33301

Donna Maddox - Vice President 340 Sunset Dr #1104 Ft Lauderdale, FL 33301

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gary Maddox 340 Sunset Dr #1104 Ft Lauderdale, FL 33301

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Rodney Kahane 4400 N Federal Hwy Ste 210 Boca Raton, FL 33431

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 the appointment as registered agent and agree to act in this capacity

1/29/07 gnature/Registered Agent 1/29/07

Signature/Incorporator

Date

Date