# **Electronic Articles of Incorporation For**

P07000074611 FILED June 27, 2007 Sec. Of State clewis

MADDEN RESOURCE SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MADDEN RESOURCE SOLUTIONS, INC.

## **Article II**

The principal place of business address:

3610 39TH STREET, E SUITE A BRADENTON, FL. US 34208

The mailing address of the corporation is:

P. O. BOX 21133 BRADENTON, FL. US 34204

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

ANNA C MADDEN 3610 39TH STREET E SUITE A BRADENTON, FL. 34208 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANNA C. MADDEN

### **Article VI**

The name and address of the incorporator is:

ANNA C. MADDEN 3610 39TH STREET E SUITE A BRADENTON, FL 34208

Incorporator Signature: ANNA C. MADDEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ANNA C MADDEN 3610 39TH STREET, E - SUITE A BRADENTON, FL. 34208 US

Title: VP DAVID C MADDEN 3610 39TH STREET E - SUITE A BRADENTON, FL. 34208 US

Title: VP JENNIFER A GONZALEZ 3610 39TH STREET E - SUITE A BRADENTON, FL. 34208 US

#### **Article VIII**

The effective date for this corporation shall be:

06/22/2007