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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 2-13

COVER LETTER

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

SUBJECT: MAD COWFORD IMPROV, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JOHN GARDINER KALINOWSKI
Name (Printed or typed)

5663 GREENLAND RD. #1106
Address

JACKSONVILLE, FL 32258
City, State & Zip

(904) 874-3995
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: MAD COWFORD IMPROV, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5663 GREENLAND RD. #1106, JACKSONVILLE, FL 32258

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THEATRICAL PERFORMANCE AND THEATRICAL BASED INSTRUCTION
AND ENTERTAINMENT

ARTICLE IV SHARES

The number of shares of stock is: 60

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- | | |
|---|---|
| ① JOHN GARDINER KALINOWSKI
5663 GREENLAND RD #1106
JACKSONVILLE, FL 32258 | DIRECTOR AND
CHIEF EXECUTIVE OFFICER |
| ② RACHEL STROMBERG WICAL
2421 PROVOST RD E.
JACKSONVILLE, FL 32216 | VICE PRESIDENT OF
PROFESSIONAL DEVELOPMENT |
| ③ ROBERT J. WICAL
2421 PROVOST RD. E.
JACKSONVILLE, FL 32216 | VICE PRESIDENT OF
TECHNICAL OPERATIONS |
| ④ WILLIAM P. WELCH
4418 THICKET RIDGE CT.
JACKSONVILLE, FL 32258 | VICE PRESIDENT OF
MARKETING AND PUBLIC RELATIONS |
| ⑤ RICKY D. SPRUIELL
3737 ST. JOHNS BLUFF RD. #2309
JACKSONVILLE, FL 32224 | VICE PRESIDENT OF
FINANCE |

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

JOHN GARDINER KALINOWSKI
5663 GREENLAND RD. #1106
JACKSONVILLE, FL 32258

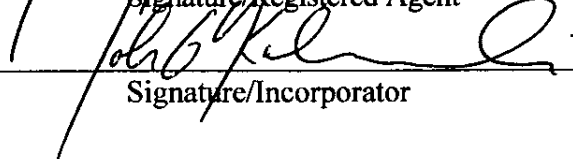
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN GARDINER KALINOWSKI
5663 GREENLAND RD. #1106
JACKSONVILLE, FL 32258

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



Signature/Registered Agent


Signature/Incorporator

1/26/2008
Date

1/26/2008
Date