

P08000021857

CPA's & Company  
(Requestor's Name)

50 Kindred Street  
(Address)

Suite 303  
(Address)

Stuart FL 34994  
(City/State/Zip/Phone #)

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☐ MAIL

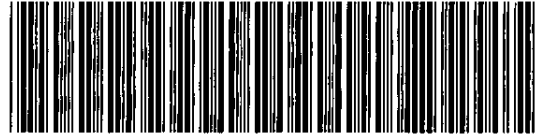
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**GUEST·PEAVY·GUEST**

CPA'S & COMPANY

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50 KINDRED STREET - SUITE 303  
STUART, FLORIDA 34994  
(772) 286-9005 • FAX (772) 286-5030

February 25, 2008

Secretary of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32319

RE: Articles of Incorporation  
WILLIAM MADDEN, INC.

Dear Sir/Madam:

In reference to the party mentioned above, please find enclosed the original and one copy of the Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50, which represents \$35.00 for the filing fee, \$35.00 for the Registered Agent Fee, \$8.75 for the Certified Copy and \$8.75 for the Certificate of Status. Please return the certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

  
JAMES M. GUEST, CPA

**ARTICLES OF INCORPORATION**  
**OF**  
**WILLIAM MADDEN, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation is:  
**WILLIAM MADDEN, INC.**

**ARTICLE II**  
**TERM OF EXISTENCE**

The period of its duration is: The Corporation shall have perpetual existence.

**ARTICLE III**  
**NATURE OF BUSINESS**

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of authorized shares of this Corporation is: Three Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**  
**REGISTERED AGENT**

The address of the initial registered office of this Corporation is:

**50 KINDRED STREET.SUITE 303  
STUART, FL 34994**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST  
GUEST, PEAVY, GUEST CPA & COMPANY, INC.  
50 KINDRED STREET.SUITE 303  
STUART, FL 34994**

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

Address of the principal place of business is:

**50 KINDRED STREET, STE 303  
STUART, FL 34994**

**ARTICLE VII**  
**INITIAL DIRECTOR**

The number of directors constituting the initial Board of Directors of the Corporation is: ONE (1) and the name and address of the persons who is to serve as Directors until its first annual meeting of shareholders or until their successor are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM MADDEN	<b>50 KINDRED STREET, STE 303 STUART, FL 34994</b>

**ARTICLE VIII**

**INCORPORATOR**

The name and address of each incorporator is:

NAME

ADDRESS

**WILLIAM MADDEN**



**50 KINDRED STREET, STE 303  
STUART, FL 34994**

**ARTICLE IX**

**INITIAL OFFICERS**

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

**PRESIDENT**

**WILLIAM MADDEN**

**VICE PRESIDENT**

**WILLIAM MADDEN**

**SECRETARY**

**WILLIAM MADDEN**

**TREASURER**

**WILLIAM MADDEN**

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 25 day of February, 2008.

  
JAMES GUEST

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:


That **WILLIAM MADDEN, INC.**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Stuart, County of Martin, State of Florida, has named JAMES M. GUEST, GUEST, PEAVY, GUEST CPA & COMPANY, INC. located at 50 Kindred Street, Ste. 303, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 25 day of February, 2008.

  
JAMES M. GUEST

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