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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MRS
3/13

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MAD DOG CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: MAD DOG CONSTRUCTION, INC.
C/O WILLIAM HUMPHREYS - Registered Agent & Incorporator
38122 INWOODS TRL
EUSTIS, FL 32736

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. WILLIAM HUMPHREYS, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Mad Dog Construction, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 38122 Inwoods Trl Eustis, FL 32736 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Mad Dog Construction, Inc. to be filed and used with the new articles of incorporation now dated March 09, 2009 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 09, 2009.


Signature - WILLIAM HUMPHREYS

Be it known that on the 09th day of March, 2009 before me appeared William Humphreys who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: MAD DOG CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 38122 INWOODS TRL EUSTIS, FL 32736

The mailing address for all legal correspondence is: 38122 INWOODS TRL EUSTIS, FL 32736

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

WILLIAM HUMPHREYS

PRESIDENT

38122 INWOODS TRL

EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

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

WILLIAM HUMPHREYS located at: 38122 INWOODS TRL EUSTIS, FL 32736

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

WILLIAM HUMPHREYS located at: 38122 INWOODS TRL EUSTIS, FL 32736

Having been named as registered agent to accept service 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) WILLIAM HUMPHREYS- Registered Agent

3-9-09
Date


(SIGNATURE) WILLIAM HUMPHREYS- Incorporator

3-9-09
Date