

P09000062907

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MAIL

(Business Entity Name)

(Document Number)

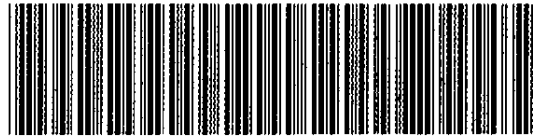
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FILED
2009 JUL 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MAD Products, 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: MELINDA ANN DIXON
Name (Printed or typed)

1329 RYAN LANE

Address

ROYAL PALM BEACH, FL 33411

City, State & Zip

561-389-3809

Daytime Telephone number

madproductsinc@aol.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2009

MELINDA ANN DIXON
1329 RYAN LANE
ROYAL PALM BEACH, FL 33411

SUBJECT: MAD PRODUCTS, INC.
Ref. Number: W09000032711

We have received your document for MAD PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 909A00024484

*See attached
correction*

RECEIVED
DEPARTMENT OF STATE
09 JUL 23 PM 4:09

2009 JUL 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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 Products, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

same as mailing address 1329 Ryan Lane
Royal Palm Beach, FL 33411

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:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Melinda Ann Dixon, owner
1329 Ryan Lane
Royal Palm Beach, FL 33411

ARTICLE VI REGISTERED AGENT

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

Melinda Ann Dixon
1329 Ryan Lane
Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melinda Ann Dixon
1329 Ryan Lane
Royal Palm Beach, FL 33411

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

M. Dixon

Signature/Registered Agent

07-10-09

Date

M. Dixon

Signature/Incorporator

07-10-09

Date