

# P15000010809

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## FLORIDA PROFIT/NON PROFIT CORPORATION M.a.D. Consulting, Inc.

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ARTICLES OF INCORPORATION

OF

M.a.D. CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

M.a.D. Consulting, Inc.

Article 2. Physical and Mailing Address. The physical and mailing address of the Corporation is:

700 Lyons Lane  
Longboat Key, FL 34228

Article 3. Officers. The Officers of the Corporation will be as follows:

President - Michael J. Trahan  
Vice President - Desiree H. Trahan  
Secretary - Desiree H. Trahan  
Treasurer - Michael J. Trahan

Article 4. Duration. The duration of the Corporation is perpetual.

Article 5. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

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B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 6. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 7. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1800 Second Street, Suite 971, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is W. LEE MCGINNESS.

Article 8. Incorporator. The name and address of the Incorporator is as follows:

W. LEE MCGINNESS	1800 Second Street, Suite 971 Sarasota, Florida 34236
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Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is February 1, 2015.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 29th day of January, 2015.

  
\_\_\_\_\_  
W. LEE MCGINNESS  
Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of M.a.D. CONSULTING, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 29<sup>th</sup> day of January, 2015.



W. LEE MCGINNESS  
Registered Agent

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