

**Electronic Articles of Incorporation
For**

P18000081752
FILED
September 27, 2018
Sec. Of State
tscott

FRED MADDEN INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRED MADDEN INC

Article II

The principal place of business address:

38546 OTIS ALLEN RD
ZEPHYRHILLS, FL. 33540

The mailing address of the corporation is:

38546 OTIS ALLEN RD
ZEPHYRHILLS, FL. 33540

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MARK A BELLUSO JR
5032 MISSION SQUARE LANE
ZEPHYRHILLS, FL. 33542

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK ANDREW BELLUSO JR.

Article VI

The name and address of the incorporator is:

FRED D. MADDEN
38546 OTIS ALLEN RD

ZEPHYRHILLS, FL 33540

Electronic Signature of Incorporator: FRED D. MADDEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRED D MADDEN
38546 OTIS ALLEN RD
ZEPHYRHILLS, FL. 33540

Article VIII

The effective date for this corporation shall be:

09/20/2018