

**Electronic Articles of Incorporation  
For**

**P22000035283  
FILED  
April 25, 2022  
Sec. Of State  
jafason**

MAD ROOSTER 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:

MAD ROOSTER INC

**Article II**

The principal place of business address:

1005 ESTERO BLVD  
FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:

12717 KENTWOOD AVE  
FORT MYERS, FL. US 33913

**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:

60,000

**Article V**

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

BEACH ACCOUNTING & TAX SERVICE  
17274 SAN CARLOS BLVD  
202  
FORT MYERS BEACH, FL. 33931

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

Registered Agent Signature: JACK KAHRNOFF

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## **Article VI**

The name and address of the incorporator is:

TIFFANY M ROOST  
12717 KENTWOOD AVE

FORT MYERS FL 33913

Electronic Signature of Incorporator: TIFFANY M. ROOST

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  
TIFFANY M ROOST  
12717 KENTWOOD AVE  
FORT MYERS, FL. 33913 US

Title: VP  
MICHAEL D ROOST  
12717 KENTWOOD AVE  
FORT MYERS, FL. 33913 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2022