

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

**795000010105**

PHONE ( )

Service: Top Priority Regular  
 One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

RE: Mad Concepts, Inc.

|                             | C.C. FEE. | DISBURSED |
|-----------------------------|-----------|-----------|
| Capital Express™            |           |           |
| Art. of Inc. Fil            |           |           |
| Corp. Record Search         |           |           |
| Ind. Partnership Fil        |           |           |
| Foreign Corp. Fil           |           |           |
| ( ) Cert. Copy(s)           |           |           |
| Art. of Amend. Fil          |           |           |
| Dissolution/Withdrawal      |           |           |
| C U S.                      |           |           |
| Fictitious Name Fil         |           |           |
| Name Reservation            |           |           |
| Annual Report/Reinstatement |           |           |
| Reg. Agent Service          |           |           |
| Document Filing             |           |           |
| Corporate Kit               |           |           |
| Vehicle Search              |           |           |
| Driving Record              |           |           |
| Document Retrieval          |           |           |
| UCC 1 or 3 Fil              |           |           |
| UCC 11 Search               |           |           |
| UCC 11 Retrieval            |           |           |
| File No.'s. Copies          |           |           |
| Courier Service             |           |           |
| Shipping/Handling           |           |           |
| Phone ( )                   |           |           |
| Top Priority                |           |           |
| Express Mail Prop           |           |           |
| FAX ( ) pgs.                |           |           |
| <b>SUBTOTALS</b>            |           |           |

FEB 7 1995 BSB

| REQUEST | TAKEN     | CONFIRMED | APPROVED |
|---------|-----------|-----------|----------|
| DATE    |           |           |          |
| TIME    |           |           | CK No.   |
| BY      | <u>20</u> |           |          |

WALK-IN Will Pick Up 2-7 1:00

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
MAD CONCEPTS, INC.

FILED  
FEB -7 AM 11:57  
TALLAHASSEE, FLA.

I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation by virtue of the laws of the State of Florida under the following proposed charter:

ARTICLE I - NAME/ADDRESS

The name of this corporation shall be MAD CONCEPTS, INC., and its business shall be carried on in the State of Florida and such other states and foreign countries as may be agreed upon, and its principal place of business shall be 3139 Sumner Way, Palm Harbor, FL., 34684, or such other place as from time to time is designated.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner terminated by operation of law or voluntary dissolution in the manner prescribed by law.

ARTICLE III - PURPOSE

This corporation shall be authorized and permitted to engage in any activity or business permitted under the laws of the United States and the State of Florida. This corporation's primary business shall be neon design, and every other act or thing incidental or pertaining to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted by law.

ARTICLE IV - STOCK CLAUSE

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS AND RELATED MATTERS

Each holder of shares of this corporation shall have the first right to purchase shares of this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares held at the time bears to the total number of shares outstanding exclusive of treasury shares. This right shall be

deemed waived by any shareholder who does not exercise it and pays or the shares preemptive within thirty days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue and inviting him to exercise his preemptive rights.

#### ARTICLE VI - OFFICERS AND DIRECTORS

The business and affairs of the corporation shall be conducted and managed by a Board of Directors who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the By-laws, or by resolution of the Board of directors, and who shall hold office until their successors shall be elected and qualified. The name and addresses of the initial officers and directors who are to serve until the first annual meeting of the stockholders are as follows:

President / Director:  
Matthew Norcross  
3139 Sumner Way  
Palm Harbor, FL. 34684

#### ARTICLE X - REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of this corporation is 36358 U.S. Highway 19 North, Suite 15, Palm Harbor, FL 34684. The name of the initial registered agent of this corporation at that address is JAMES J. SPANOLIOS, ESQ.

#### ARTICLE XI - BY-LAWS

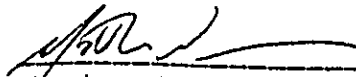
The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders in accordance with the Shareholders Agreement.

#### ARTICLE XII - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act as now pending or hereafter enacted.

IN WITNESS WHEREOF, I the undersigned, being the original subscribed to the capital stock herein named, for the purpose of forming a corporation to do business in the State of Florida, under the Laws of the state of Florida, do make and file these articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and set my

hand and seal this \_\_\_\_ day of January, 1995.

  
Matthew Norcross

BEFORE ME, the undersigned authority, personally appeared Matthew Norcross, personally known to me or who produced as identification: \_\_\_\_\_, and who did take an oath, after first being duly sworn, deposes and says that the things and matters contained in the Articles of Incorporation are true and correct and that he executed the same for the purpose therein expressed.

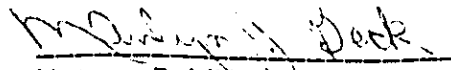
SWORN TO AND SUBSCRIBED before me this 30<sup>th</sup> day of January, 1995.



MARILYN J. BECK  
My Comm Exp. 6/20/96  
Bonded By Service Ins  
No. CC203432

☒ Personally Known ☐ Other I. O.

FL. O. L.

  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THE STATE  
AND NAMING AN AGENT UPON WHOM  
PROCESS MAY BE SERVED

FILED  
RECEIVED  
FEB - 7 AM 11:57  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR THE  
SEVENTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA

Pursuant to Florida Statute, the following is submitted:

That Mad Concepts, Inc., organized under the laws of the state of Florida, with its principal place of business being:

3139 Sumner Way, Palm Harbor, FL., 34684

has named as its registered agent to accept process within this State:

James J. Spanolios, Esq.  
36358 U.S. Highway 19 North, Suite 15  
Palm Harbor, FL 34684

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated above, I hereby accept appointment in this capacity, and agree to comply with the provisions of State Law relative to keeping open said office.

J. Spanolios  
James J. Spanolios, Esq.

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by James J. Spanolios, Esq. personally known to me or who produced as identification: For Dr. L.C., this 3rd day of February, 1995.



MARILYN J. BECK  
My Comm. Exp. 6/20/96  
Bonded By Service Ins  
No. CC203432  
☒ Personally Known ☐ Other I.D.

Marilyn J. Beck  
Notary Public

**James J. Spanolios**

Attorney at Law  
36358 U.S. Highway 19 North  
Palmdale Harbor, Florida 34684  
(813) 789-4496  
Fax (813) 786-9234

January 25, 1995

Capital Connections  
417 E. Virginia St.  
P.O. Box 10349  
Tallahassee, FL 32301  
Attn: Glinda

Re: Mad Concepts, Inc.

Dear Glinda:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

|                       |         |
|-----------------------|---------|
| Filing Fee:           | \$35.00 |
| Certified Copy:       | \$52.50 |
| Registered Agent Fee: | \$35.00 |

TOTAL: \$122.50

Also enclosed is a check for \$79.79 for your fee and a corporate kit. If you have any questions, please contact my office.

Sincerely,

*J. Spanolios*

James J. Spanolios

JJS/nm  
Enclosures