

P95000053134

MADCO
43 4th Street N., Ste. 200B
St. Petersburg, FL 33701
(City, State, Zip) (Phone #)

OFFICE USE ONLY

EFFECTIVE DATE
6-15-92

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Madco of America, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. [unclear] JUL 11 1995

Examiner's Initials _____

EFFECTIVE DATE

ARTICLES OF INCORPORATION
OF
MADCO OF BOULDER, INC.

RECORDED
INDEXED
JAN 10 1968
FBI - DENVER

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MADCO OF BOULDER, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing on the date of execution of the Articles by the Incorporator.

ARTICLE III - PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any or all lawful business permitted by the Florida General Corporation Act and shall have all the powers granted under act to carry out its purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new

stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERD OFFICE AND AGENT

The street address of the initial registered office of the corporation is 33 4th Street N., Suite 200B, Petersburg, FL 33701 and the name of the intial registered agent of this corporation at that address is Jim Caramello.

ARTICLE VII - INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

PRESIDENT:	JIM CARMELLO
VICE PRESIDENT:	JOHN CARMELLO
VICE PRESIDENT:	STEVE HICKS
SECRETARY/TREASURER:	JIM CARMELLO

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Jim Caramello
33 4th St. N. Suite 200B
St. Petersburg, FL 33701

ARTICLE IX -ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by writeen consent, as provided by law, unless otherwise

provided in these Articles or by the By-Laws of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify an officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - BY-LAWS

The power to adapt, alter, or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in the Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to reservation.

In witness whereof, I the undersigned, being the original subscriber to the capital stock hereinbefore named have hereunto set my hand and seal this 30 day of

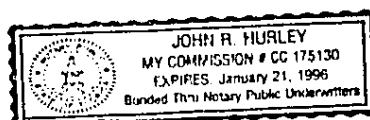
June.


Jim Caramello

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30 day of June by Jim Caramello who has produced Dr. License as identification.


Signature



Printed name

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuant of Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said act.

First, that MADCO OF BOULDER, INC. desiring to
organize under the laws of the State of Florida, with its
principle office as indicated in the Articles of Incorporation
at 33 4th St. N., Suite 200B, City of St. Petersburg, County
of Pinellas, State of Florida has named Jim Caramello located
at 33 4th St. N., Ste 200B City of St. Petersburg, County of
Pinellas, State of Florida as its agent to accept service of
process within the State.

ACKNOWLEDGEMENT

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


Jim Caramello