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**GREVIER & JORDAN**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
1011 SOUTHEAST NINTH STREET  
FORT LAUDERDALE, FLORIDA 33301  
(304) 462-8364  
(304) 523-2700  
FAX (304) 462-8882

ARNOLD GREVIER, CHARTERED  
ROBERT F. JORDAN, P.A.  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
WAYNE S. KOPPEL  
FRANCIS R. DELUCA, D.M.D.

July 28, 1995

MAILING ADDRESS:  
POST OFFICE DRAWER 14063  
FORT LAUDERDALE, FLORIDA 33302  
LAKE CITY OFFICES:  
300 CIRCLE DRIVE  
LAKE CITY, FLORIDA 32055  
(904) 752-3886

Secretary of State  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

2000015510942  
-08/01/95--01098--0004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Mad Chameleon, Inc.  
Our File: WSK

Dear Sir or Madam:

Enclosed are the original and two copies of the Articles of Incorporation, including Registered Agent form, of the above proposed corporation, together with a check in the amount of \$122.50.

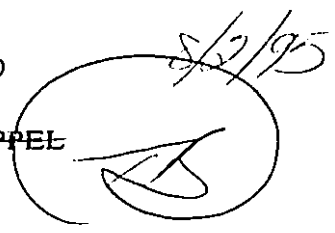
Please return the certified copy to the attention of the undersigned at this office.

If you have any questions with reference to the filing of these Articles of Incorporation, please call me before returning the enclosures to this office.

Thank you for your consideration.

Very truly yours,

WAYNE S. KOPPEL

8/2/95  


WSK:sab  
Enclosure as stated.

ARTICLES OF INCORPORATION  
OF  
MAD CHAMELEON, INC.

ARTICLE I

The name of this Corporation shall be MAD CHAMELEON, INC.

ARTICLE II

This Corporation shall begin upon the filing of these Articles and shall have perpetual existence.

ARTICLE III

The name and address of the initial registered agent and office are:

WAYNE S. KOPPEL, ESQUIRE  
100 SE Sixth Street  
Fort Lauderdale, FL 33301

ARTICLE IV

The purpose of the Corporation is to engage in any lawful business or activity.

ARTICLE V

This Corporation is authorized to issue five hundred (500) shares of one dollar par value Common Stock.

ARTICLE VI

The name and address of the incorporator is:

MARY HERMAN-SCHULDT  
11520 NW 24 Street, Plantation, FL

ARTICLE VII

The names and addresses of the initial directors and officers are:

MARY HERMAN-SCHULDT, President/Director  
11520 NW 24 Street, Plantation, FL


DARLA GOLIN, Vice President/Director  
8220 Cleary Boulevard, Apt. 2216, Plantation, FL

ANN QUINNELL, Secretary/Treasurer/Director  
12683 NW 13 Street, Sunrise, FL

ARTICLE VIII

The corporation's principal office shall be at 3514 So. University Drive, Davie, FL 33028, and the corporation's mailing address shall be that same address.

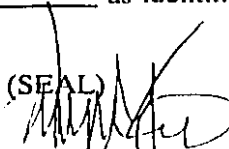
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of July, 1995.

  
MARY HERMAN-SCHULDT

STATE OF FLORIDA           )  
COUNTY OF BROWARD       )

The foregoing instrument was acknowledged before me, this 27 day of July, 1995, by MARY HERMAN-SCHULDT, who is personally known to me or who has produced PIA as identification.

(SEAL)

  
(Signature of Notary/Clerk)

Wayne S Keppel  
(Printed Name)

Notary Public  
(Title or Rank)

**CERTIFICATE DESIGNATING REGISTERED OFFICE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED**  
**AGENT UPON WHOM PROCESS MAY BE SERVED**

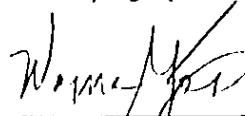
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First- That MAD CHAMELEON, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Davie, County of Broward, State of Florida, has named WAYNE S. KOPPEL, ESQUIRE, located at 100 SE Sixth Street, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

BY:   
\_\_\_\_\_  
WAYNE S. KOPPEL  
Registered Agent