

996000059408  
TRANSMITTAL LETTER

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

300001894043  
-07/16/96--01027--014  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: MADD Enterprises, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Tim Mitts  
Name (printed or typed)  
156 Grandview Avenue  
Address  
Nanuet, NY 10954  
City, State & Zip  
914-732-8150  
Daytime Telephone number

FILED  
56 JUL 15 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/16/96  
FB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
JUL 15 PM 1:33  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: MADD Enterprises, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mailing address: 156 Grandview Avenue  
PO Box 487  
Nanuet, NY 10954

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Two Hundred No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy Mitts  
5045 S. AlA Highway  
Melbourne Beach, FL 32951

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy Mitts  
5045 S A1A Highway  
Melbourne Beach, FL 32951

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11<sup>th</sup> day of July, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MADD Enterprises, Inc

2. The name and address of the registered agent and office is:

Timothy Mitts

(NAME)

5045 S. A1A Highway

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Melbourne Beach, FL 32951

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

7-11-96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
96 JUL 15 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA