

P97000044991

McCRARY & MOSLEY, P.A.

Requestor's Name

47. E. ROBINSON ST., STE. 211

Address

ORLANDO/FL/32801

City/State/Zip

Phone #

800002182408--3

-05/19/97--01024--018

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Office Use Only

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

1. Stop The Madness Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

MAY 21

BSB

97 MAY 19 AM 9:51
STATE OF FLORIDA

ARTICLES OF INCORPORATION
OF
STOP THE MADNESS, INC.
(A Florida Corporation)

FILED
97 MAY 19 AM 9:51
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby files the following Articles of Incorporation pursuant to Section 607.0202 Florida Statutes:

ARTICLE I
NAME

The name of the Corporation shall be **STOP THE MADNESS, INC.**, approved by the board of directors.

ARTICLE II
TERM

The term of the existence of the Corporation is perpetual.

ARTICLE III
PURPOSE

The purposes for which the Corporation is organized is for the promotion of cultural awareness and self esteem, and all other activities necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as **STOP THE MADNESS, INC.**

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue are 1,000, all of which shall be common shares with par value of \$0.

**ARTICLE V
COMMON STOCK**

Each shareholder of common stocks to this Corporation shall be entitled to full preemptive rights to purchase, with any form of valuable consideration, any issued or unissued or treasury shares of the Corporation and any securities of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe or acquire any unissued treasury shares.

**ARTICLE VI
CLASS OF STOCK**

The Corporation will issue two classes of stock. The first class of stock will be preferred stock and the holder will be entitled to vote on all major issues concerning the Corporation, excluding the ordinary day to day operations. The second class of stock will be the non preferred stock, which will not entitle the holder to vote. The holders of preferred stock will have the preemptive right to purchase additional stock.

**ARTICLE VII
REGISTERED AGENT**

The street address of the registered office of the Corporation is 47 E. Robinson Street, Suite 211, Orlando, Florida 32801, and the name of the registered agent at that address is **DEAN F. MOSLEY, ESQUIRE.**

**ARTICLE VIII
DIRECTORS**

The board of director of the Corporation shall consist of one person. The name and address of the board member is:

NAME	ADDRESS
PAUL HAWTHORNE	207 Shady Hollow Circle Casselberry, Florida 32707

CYNTHIA MILLER

5115 N. Socrum Loop Road, #128
Lakeland, Florida 33809

GARY BLACKMON

1261 Quail Walk Drive
Altamonte Springs, Florida 32714

ARTICLE IX OFFICERS

The officer of the Corporation need not be resident of the State or shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

- | | |
|--------------------------|---------------------------|
| 1. President | PAUL HAWTHORNE |
| 2. Vice President | CYNTHIA MILLER |
| 3. Treasurer | PAUL HAWTHORNE |
| 4. Secretary | PENELOPE HAWTHORNE |

ARTICLE X BYLAWS

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before becoming the law of the Corporation.

ARTICLE XI INCORPORATOR

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 4 of April, 1997.

P. Paul Hawthorne
PAUL HAWTHORNE, INCORPORATOR
207 Shady Hollow Circle
Casselberry, Florida 32707

WITNESS

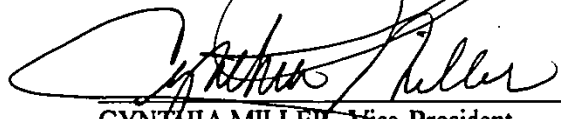
CERTIFICATION OF BOARD OF DIRECTORS

I, **PAUL HAWTHORNE**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **PAUL HAWTHORNE**, the director.

The affixing of my signature to this document on the 4 day of April, 1997 should indicate my acceptance of this designation.



PAUL HAWTHORNE, Director/President

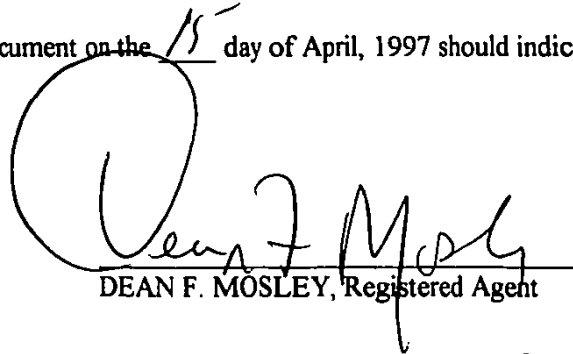


CYNTHIA MILLER, Vice-President

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, **DEAN F. MOSLEY, ESQUIRE**, accept the designation of Registered Agent by the Chairman of the board of directors of the **STOP THE MADNESS, INC.** My address is 47 E. Robinson Street, Suite 211, Orlando, Florida 32801. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation.

The affixing of my signature to this document on the 15 day of April, 1997 should indicate my acceptance of this designation.


DEAN F. MOSLEY, Registered Agent

FILED
MAY 19 AM 9:51
TALLAHASSEE, FLORIDA