

P97 0000 64630

LAW OFFICES OF  
**KLINGBEIL & ROBERTS, P.A.**  
341 Venice Avenue West  
VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr.  
Gregory C. Roberts

July 1, 1997

Telephone (941) 485-7705  
Fax (941) 488-9909

FILED  
JUL 23 PM 3:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: M.A.D., Inc.

900002231689--8  
-07/07/97-01136-019  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Enclosed please find one original and one copy of Articles of Incorporation regarding the above-referenced corporation. Also enclosed is our check in the total amount of \$122.50 to cover the cost of this filing:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total:	\$122.50

Please return a certified copy of the Articles of Incorporation to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours,

  
Robert T. Klingbeil, Jr.

RTK/smg  
Enclosures - 3  
cc: Ms. Constance D. Gaber, w/enclosure  
smg\artofinc.ltr

62-97-15862

62-97-15862  
502-06256-20-97-NDND  
2550

F. O'Donnell

JUL 25 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 9, 1997

ROBERT T KLINGBEIL JR ESQUIRE  
341 VENICE AVE WEST  
VENICE, FL 34285

SUBJECT: M.A.D., INC.  
Ref. Number: W97000015862

FILED  
97 JUL 23 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for M.A.D., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 497A00035423

LAW OFFICES OF  
**KLINGBEIL & ROBERTS, P.A.**

341 Venice Avenue West  
VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr.  
Gregory C. Roberts

July 23, 1997

Telephone (941) 485-7705  
Fax (941) 488-9109

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: D.A.M. Yankees of Southwest Florida, Inc.

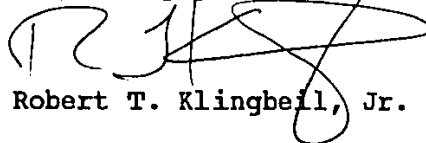
Dear Sir:

Enclosed please find one original and one copy of the revised Articles of Incorporation regarding the above-referenced corporation. I am also enclosing a copy of your letter dated July 9, 1997, as requested.

Please return a certified copy of the Articles of Incorporation to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours,



Robert T. Klingbeil, Jr.

RTK/smg  
Enclosures - 3  
cc: Ms. Constance D. Gaber, w/enclosure  
smg\artofinc.ltr

B. REGISTER JUL 25 1997

ARTICLES OF INCORPORATION  
OF  
D.A.M. Yankees of Southwest Florida, Inc.

ARTICLE I.  
CORPORATE NAME

The name of this corporation is:

D.A.M. Yankees of Southwest Florida, Inc.

ARTICLE II.  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property, or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

FILED  
97 JUL 23 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV.

BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be upon filing these Articles with the Secretary of State, and it shall exist perpetually.

ARTICLE V.

ADDRESS

The street address of the principal office of this corporation is:

341 Venice Avenue West  
Venice, Florida 34285

The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI.

DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased from time to time, by Bylaws adopted by the stockholders.

ARTICLE VII.

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of first Board of Directors and first officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Constance D. Gaber	47496 Greenbriar Macomb, Michigan 48044	Director/ President/Treasurer
Lisa M. Hessling	17920 Thirteen Mile Road Roseville, Michigan 48066	Director/Vice- President/Secretary

#### ARTICLE VIII.

##### SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock they agree to take, are:

<u>Name</u>	<u>Address</u>	<u>No. Shares</u>
Constance D. Gaber	47496 Greenbriar Macomb, Michigan 48044	50
Lisa M. Hessling	17920 Thirteen Mile Road Roseville, Michigan 48066	50

#### ARTICLE IX.

##### REGISTERED AGENT

The initial registered agent and the address of his office is:

Robert T. Klingbeil, Jr.  
341 Venice Avenue West  
Venice, Florida 34285

Said registered agent by virtue of his signature at the end of these Articles of Incorporation acknowledge appointment as such and agrees to accept service of process for this corporation.

#### ARTICLE X.

##### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority vote of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI.


INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Robert T. Klingbeil, Jr.  
341 Venice Avenue West  
Venice, Florida 34285


FILED  
JUL 23 PM 3:00  
TALAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 23<sup>rd</sup> day of July, 1997.

  
Robert T. Klingbeil, Jr.

I hereby state that I am familiar with and do hereby accept the duties and responsibilities as Registered Agent of D.A.M. Yankees of Southwest Florida, Inc.

Acceptance by Registered Agent:

  
Robert T. Klingbeil, Jr.,  
Registered Agent

rtk\mad.art