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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 NOV 19 AM 11:13

MAD DOG INCORPORATED & ASSOCIATES

NOVEMBER 16, 1998

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


700002675807--1  
-10/29/98-01070-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: 598A00053209  
ATTN: DORIS BROWN

ENCLOSED PLEASE FIND THE DOCUMENTS YOU REQUESTED WITH THE  
NEEDED CHANGES.

IF YOU NEED TO REACH ME FOR ANY REASON PLEASE CALL ME  
ANYTIME AT (561) 795-1751.

SINCERELY,

  
ELAINE M. MCCLURE

789,2544,2551,2550  
W/98-24643

D. BROWN NOV 19 1998



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 30, 1998

**MAD DOG INCORPORATED**  
11420 FORTUNE CIRCLE  
SUITE I-37  
WELLINGTON, FL 33414

**SUBJECT: MAD DOG INCORPORATED**  
Ref. Number: W98000024643

We have received your document for MAD DOG INCORPORATED and your check(s) totaling \$78.75. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 598A00053209

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**MAD DOG INCORPORATED AND ASSOCIATES**

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT. HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:  
MAD DOG INCORPORATED AND ASSOCIATES

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS MAILING ADDRESS SHALL BE:  
11420 FORTUNE CIRCLE  
SUITE 1-37  
WELLINGTON, FL 33414

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ELAINE M. McCLURE (65%)  
13953 EXOTICA LN.  
WELLINGTON, FL 33414

BRETT D. CARNAHAN (20%)  
13860 WELLINGTON TRACE  
#12 SUITE 291  
WELLINGTON, FL 33414

MARK HUBERTI (10%)  
1041-C GOLDENROD DR.  
WELLINGTON, FL 33414

MARK PURNELL (5%)  
13860 WELLINGTON TRACE  
#12 SUITE 257  
WELLINGTON, FL 33414

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ELAINE M. McCLURE  
13953 EXOTICA LN.  
WELLINGTON, FL 33414 (561) 795-1751

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS:

ELAINE M. McCLURE  
13953 EXOTICA LN.  
WELLINGTON, FL 33414 (561) 795-1751

**MAD DOG INCORPORATED AND ASSOCIATES**

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**ARTICLE V**

THE NAME AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, TREASURER AND SECRETARY ARE:

ELAINE M. McCCLURE, TREASURER, SECRETARY (65%)  
13953 EXOTICA LANE  
WELLINGTON, FL 33414

BRETT D. CARNAHAN, PRESIDENT (20%)  
13860 WELLINGTON TRACE  
#12 SUITE 291  
WELLINGTON, FL 33414

MARK HUBERTI, 1ST VICE PRESIDENT (10%)  
1041-C GOLDENROD DR.  
WELLINGTON, FL 33414

MARK PURNELL, 2ND VICE PRESIDENT (5%)  
13860 WELLINGTON TRACE  
#12 SUITE 257  
WELLINGTON, FL 33414

**ARTICLE VI**

THE FISCAL YEAR WILL BEGIN AND THRU:  
JAN. 1ST, EACH YEAR THRU DEC. 31ST, EACH YEAR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

ELAINE M. McCCLURE  
13953 EXOTICA LN  
WELLINGTON, FL 33414

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 16TH DAY OF NOVEMBER.

  
ELAINE M. McCCLURE, INCORPORATOR

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NOV 19 AM 11:14

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MAD DOG INCORPORATED & ASSOCIATES

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

ELAINE M. McCLURE

(Name)

13953 EXOTICA LANE

(P.O. Box not acceptable)

WELLINGTON, FL 33414

(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*

*Elaine M. McClure*  
(Signature)

10/16/98 EMM  
(Date)