

Division of Corporations

Page 1 of 1

**P99000037111**

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000009487 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : AL CLARK  
Account Number : 072100000173  
Phone : (813) 398-6011  
Fax Number : (813) 397-5189

**FILED**  
99 APR 23 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****MADIAS ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Apr. 22 1999 05:13PM P2

H99 00000 9487 2

## 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.*

### ARTICLE I NAME

The name of the corporation shall be

MADIAS ENTERPRISES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2373 HIDDEN LAKE DRIVE  
PALM HARBOR, FL.34683

### ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES  
NO PAR

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
prepared by:

Name: DEAN AND NICK MADIAS  
Address: 2373 HIDDEN LAKE DRIVE  
PALM HARBOR, FL.34683

Accounting & Tax Help, INC.  
8668 PARK BLVD Suite .A  
SEMINOLE, Florida 33777

PH # 727-789-9452

H99 00000 9487 2

FILED  
99 APR 23 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM : ACCOUNTING & TAX HELP INC.  
HPF 21 99 05:17p

PHONE NO. : 7273975189

Apr. 22 1999 05:13PM P3

p. 1

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Apr. 16 1999 11:27AM P5

H9900000 9487 2

**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):

Nick and Dean Madias  
2373 Hidden Lake Drive  
Palm Harbor, FL. 34683

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

21 day of April, 19 99

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

X Nick Madias  
Signature

Dean Madias  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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

H9900000 9487 2

H99 00000 9487 2

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

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:

MADIAS ENTERPRISES, INC.

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

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD. Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(City/State/Zip)

FILED  
99 APR 23 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Al Clark DATE 4-22-99  
(Signature)  
PRESIDENT

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

H99 00000 9487 2