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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MAD-HATTER ENTERPRISES, INCORPORATED

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
MAD-HATTER ENTERPRISES, INCORPORATED**

**ARTICLE I
NAME**

The name of this corporation is Mad-Hatter Enterprises, Incorporated.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:

15490 N.W. 7th Avenue, Suite 207
Miami, Florida 33169

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

15490 N.W. 7th Avenue, Suite 207
Miami, Florida 33169

and the name and address of the initial registered agent of this corporation is:

Name

Address

Louis Carr, Jr.

3620 N.W. 174th Street
Carol City, Florida 33056

Prepared By: LOUIS CARR JR.
3620 NW 174th Street
Carol City Florida 33056
Phone# (305)-681-6664

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TALLAHASSEE, FLORIDA

**ARTICLE VI
COMMENCEMENT AND DURATION**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of the State of the State of Florida and shall exist thereafter perpetually until dissolved by law.

**ARTICLE VII
INCORPORATOR**

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

Name
Louis Carr, Jr.

Address
3620 N.W. 174th Street
Carol City, Florida 33056

**ARTICLE VIII
BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

**ARTICLE IX
INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 25th day of May, 1999.


Louis Carr, Jr.

Incorporator and Registered Agent

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TALLAHASSEE, FLORIDA

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