

P99000060824

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002884909--0
-05/25/99--01007--011
****122.50 *****78.75

SUBJECT: CADDEN ENTERPRISES, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a copy of a letter dated June 15, 1999 in which I was informed that my original name choice was unavailable. A check in the amount of \$122.50 has already been received by you.

SIGNED: William Timothy Cadden

From:

WILLIAM TIMOTHY CADDEN
Name

8417 SE PINE CIRCLE
Address

HOBE SOUND FLORIDA 33455
City State Zip

561-546-3442
Telephone Number

99 JUL 27 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 1999

WILLIAM TIMOTHY CADDEN
8417 SE PINE CIRCLE
HOBE SOUND, FL 33455

SUBJECT: TIMCO
Ref. Number: W99000012477

We have received your document for TIMCO 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Please return 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 599A00029364



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 1999

WILLIAM TIMOTHY CADDEN
8417 SE PINE CIRCLE
HOBE SOUND, FL 33455

SUBJECT: BAM! INCORPORATED
Ref. Number: W99000012477

We have received your document for BAM! INCORPORATED 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.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 899A00032046

ARTICLES OF INCORPORATION

OF

CADDEN ENTERPRISES, INC.

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99 JUL -7 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: CADDEN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

8417 SE PINE CIRCLE

HOBE SOUND, FLORIDA 33455

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

WILLIAM TIMOTHY CADDEN

8417 SE PINE CIRCLE

HOBE SOUND, FLORIDA 33455

ARTICLE V INCORPORATOR

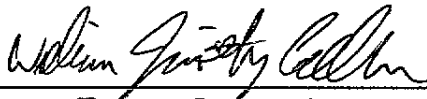
THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

WILLIAM TIMOTHY CADDEN

8417 SE PINE CIRCLE

HOBE SOUND, FLORIDA 33455

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24TH DAY OF JUNE 1999.



WILLIAM TIMOTHY CADDEN, INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

CADDEN ENTERPRISES, INC.

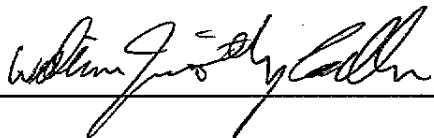
2. The name and address of the registered agent and office is:

WILLIAM TIMOTHY CADDEN

8417 SE PINE CIRCLE

HOBE SOUND, FLORIDA 33455

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature: 

Title: INCORPORATOR

Date: 6-23-99

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.

Signature: 

Date: 6-23-99