

PO5000042635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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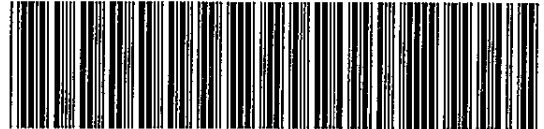
(Business Entity Name)

(Document Number)

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SECURITY DIVISION
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Madison Avenue Bargains, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Barry J. Meadows

Name (Printed or typed)

4330 Hillcrest Dr. Bldg. 23 Unit 712

Address

Hollywood, Florida. 33021

City, State & Zip

954-966-8686 or 954-954-6163

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Madison Avenue Bargains, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4330 Hillcrest Dr. Bldg. 23 Unit 712
Hollywood, Florida. 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale Sales

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barry J. Meadows, 4330 Hillcrest Dr. Bldg. 23 Unit 712, Hollywood, Florida. 33021 CEO
Joseph L. Costanzo, 6564 Osborne Dr., Lantana, Florida. 33462 President
Lisa M Teets, 12770 Peconic Ct., Wellington, Florida. 33414 Vice President
Carol A Meadows, 4330 Hillcrest Dr. Bldg. 23 Unit 712, Hollywood, Florida. 33021 Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Barry J. Meadows, 4330 Hillcrest Dr. Bldg. 23 Unit 712, Hollywood, Florida. 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barry J. Meadows, 4330 Hillcrest Dr. Bldg. 23 Unit 712, Hollywood, Florida. 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3/11/2005

Date


Signature/Incorporator

3/11/2005

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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