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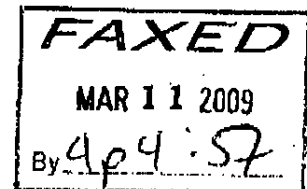
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Madison Development Group, Inc.**

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March 12, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
FLORIDA FILING & SEARCH SERVICES

SUBJECT: MADISON DEVELOPMENT GROUP, INC.  
REF: W09000011813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000049037 - MADISON DEVELOPMENT GROUP, LLC

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000057487  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Madison Development Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Madison Development Group South, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 2/30/00

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 620 W. Dilido Drive, Miami Beach, FL 33139

(Principal office address)

620 W. Dilido Drive, Miami Beach, FL 33139

(Current mailing address)

8. Real Estate

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John J. McKenna III

Office Address: 620 W. Dilido Drive

Miami Beach

(City)

Florida 33139

(Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: John J. McKenna III (sole Director)Address: 620 W. Dillido Drive, Miami Beach, FL 33139

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: John J. McKenna IIIAddress: 620 W. Dillido Drive, Miami Beach, FL 33139

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: John J. McKenna IIIAddress: 620 W. Dillido Drive, Miami Beach, FL 33139Treasurer: John J. McKenna IIIAddress: 620 W. Dillido Drive, Miami Beach, FL 33139**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. John J. McKenna III, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**MARCH 3, 2009**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**FILED**  
**2009 MAR 11 AM 11:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**I DO HEREBY CERTIFY THAT,**

**MADISON DEVELOPMENT GROUP, INC.**

**Is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Recho A. Cortis*

**Secretary of the Commonwealth**

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