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TRANSMITTAL LETTER

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

SUBJECT: A charity to Bring Madison Home Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

8000003251408--7  
-05/12/00--01134--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Patricia A. Magno  
Name (Printed or typed)

3996 NW 1<sup>st</sup> Place  
Address

Deerfield Beach, FL 33442  
City, State & Zip

954-234-8164  
Daytime Telephone number

FILED  
00 MAY 12 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

3-17  
WC

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED  
00 MAY 12 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

A Charity To Bring Madison Home Inc.

## ARTICLE II PRINCIPAL OFFICE

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

3996 NW 1st Place Deerfield Beach, FL. 33442

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To raise monies through donations to help families in the adopting  
of Children both in The United States and Overseas.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A meeting was held and voting took place to appoint the Officers

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Patricia Ann Magno President 3996 NW 1st Place Deerfield Beach FL 33442  
Michael Magno Sec/Treasurer 3996 NW 1st Place Deerfield Beach FL 33442  
Robert Pietryka Vice-Pres. 455 Main St. New York Mills NY 13417  
Brad & Kelly Pietryka Vice-Presidents 99 Merritt Pl. New York Mills NY 13413  
Barbara Ann Dominique RD 1 Box 110 Bouckville NY 13310

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Michael Magno  
3996 NW 1st Place  
Deerfield Beach, FL. 33442

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Magno  
3996 NW 1st Place  
Deerfield Beach, FL 33442

\*\*\*\*\*  
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

Michael Magno

Date

5-9-2000

Signature/Incorporator

Michael Magno

Date

5-9-2000