

Electronic Articles of Incorporation For

**N05000005822
FILED
June 06, 2005
Sec. Of State
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MADISON EVENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MADISON EVENTS, INC.

Article II

The principal place of business address:

100 SOUTH RANGE STREET
MADISON, FL. US 32340

The mailing address of the corporation is:

100 SOUTH RANGE STREET
MADISON, FL. US 32340

Article III

The specific purpose for which this corporation is organized is:

THIS NON PROFIT CORPORATION WILL SCHEDULE VARIOUS EVENTS,
PROMOTIONS, AND FESTIVALS FOR MADISON COUNTY IN ORDER TO
PROMOTE THE COUNTY AND ANY OTHER LAWFUL PURPOSE ALLOWED BY
THE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ELECTED AS STATED IN BYLAWS.

Article V

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

ROY MILLIRON
100 SOUTH RANGE STREET
MADISON, FL. 32340

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROY MILLIRON

Article VI

The name and address of the incorporator is:

ROY MILLIRON
100 SOUTH RANGE STREET
MADISON
FLORIDA 32340

Incorporator Signature: ROY MILLIRON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ROY MILLIRON
100 SOUTH RANGE STREET
MADISON, FL. 32340 US

Title: D
FRANK RUFF
POST OFFICE BOX 570
MADISON, FL. 32341 US

Title: D
CARY A HARDEE II
POST OFFICE DRAWER 450
MADISON, FL. 32341 US

Title: D
BILL BROWN
208 NORTHEAST ROCKY FORD ROAD
MADISON, FL. 32340 US