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06 MAR 13 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** MADISON'S FUND, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:** Dennis J. Merrifield

Name (Printed or typed)

20661 Tanglewood Lane

Address

Estero, Florida 33928-3149

City, State & Zip

239-872-5555

Daytime Telephone number

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

# Articles of Incorporation

In compliance with Chapter 617, F.S., (Not For Profit)

## Article I - NAME

The name of the Corporation shall be: MADISON'S FUND, INC.

## Article II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:  
20661 Tanglewood Lane, Estero, Florida.

## Article III - PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## Article IV - MANNER OF ELECTION

Directors shall be elected by a majority vote at the Corporation's Annual Meeting.

## Article V - INITIAL DIRECTORS AND/OR OFFICERS

Dennis J. Merrifield, 20661 Tanglewood Lane, Estero, FL 33928, Director  
Daniel Iverson, 6631 Saint Ives Court, Fort Myers, FL 33912, Director  
Roger McKellar, 3680 Bali Lane, Estero, FL 33928, Director

## Article VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

Dennis J. Merrifield, 20661 Tanglewood Lane, Estero, FL 33928

## Article VII - INCORPORATOR

Dennis J. Merrifield, 20661 Tanglewood Lane, Estero, FL 33928

## Article VIII - DEDICATION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article IX – DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

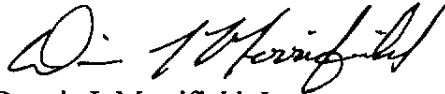
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Dennis J. Merrifield, Registered Agent

March 7, 2006



Dennis J. Merrifield, Incorporator

March 7, 2006