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8/18/09

COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 AUG 13 PM 3: 36

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

 $\rho_{i}(x) = -i A_{i}$

SUBJECT:	The James Madison Group Incorporated (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORATE	E NAME — <u>MUST INCLU</u>	DE 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	: Arthur Jay Hayden Name (Prin	nted or typed)	_	
	261 Plantation Circle South Address			
Ponte Vedra Beach Florida 32082 City, State & Zip				
904-254-0430 Daytime Telephone number				
<arthayden@gmail.com> E-mail address: (to be used for future annual report notification)</arthayden@gmail.com>				

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



RECEIVED DEPARTMENT OF STATE

09 AUG 13 AM 11:54

FLORIDA DEPARTMENT OF STATE Division of Corporations

July 29, 2009

ARTHUR JAY HAYDEN

261 PLANTATION (

PONTE VEDRA BI Arthur & Janice Hayden

SUBJECT: THE JA

3252 Cliffs Drive

Ref. Number: W09

Bay Harbor, MI 49770

DRATED

We have received your document for THE JAMES MADISON GROUP INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 609A00026054

ARTICLES OF INCORPORATION

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

it) : FILED SECRETARY OF STATE DIVISION OF CORPORATION:

ARTICLE I NAME

The name of the corporation shall be: The James Madison Group Incorporated

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 261 Plantation Circle South

Ponte Vedra Beach Florida 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Promote social welfare and Community welf being by providing information on issues effecting the members directly and supporting legislation that supports those objectives.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The members of the group will vote for Directors annually selecting names from a slate provided by the nominating committee.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Arthur Jay Hayden
261 Plantation Circle South
Ponte Vedra Beach Florida 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Arthur Jay Hayden 261 Plantation Circle South Ponte Vedra Beach Florida 32082

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:

Date

Signature/Incorporator

811010./