Electronic Articles of Incorporation For

N12000001486 FILED February 08, 2012 Sec. Of State

MADISONYES!, 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:

MADISONYES!, INC.

Article II

The principal place of business address:

199 W. BASE STREET MADISON, FL. 32340

The mailing address of the corporation is:

199 W. BASE STREET MADISON, FL. 32340

Article III

The specific purpose for which this corporation is organized is:

TO FACILITATE DISCUSSION OF PUBLIC POLICY RELATING TO FAIR AND EQUITABLE REGULATION OF ALCOHOLIC BEVERAGE SALES IN MADISON COUNTY, FL.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MARK HERRON 2618 CENTENNIAL PLACE TALLAHASSEE, FL. 32308

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

Registered Agent Signature: MARK HERRON

Article VI

The name and address of the incorporator is:

MARK HERRON 2618 CENTENNIAL PLACE

TALLAHASSEE, FL 32308

Electronic Signature of Incorporator: MARK HERRON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR TED C ENSMINGER 946 SW ARCHER WAY MADISON, FL. 32340

Title: DIR MARIANNE B GREEN 412 NW ADMIRAL TRAIL MADISON, FL. 32340

Title: DIR WILLIAM RAYNER 111 SMITH STREET TALLAHASSEE, FL. 32301

Article VIII

The effective date for this corporation shall be:

02/08/2012

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