

TRANSMITTAL LETTER

*P0000094840*

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

FILED

00 OCT -6 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MADISON ENVOY CORPORATION  
(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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL L. BIAGIOTTI  
Name (Printed or typed)

3020 LOWSON BVD.  
Address

DELRAY BEACH, FL 33445  
City, State & Zip

(561) 702-0109  
Daytime Telephone number

800003417558--0  
-10/06/00--01121--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

*PH 10/6/00*

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:

MADISON ENVY Corporation

### **ARTICLE II PRINCIPAL OFFICE**

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

3020 LOWSON BLVD  
DELRAY BEACH, FL 33445

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

MICHAEL GIABOTTI  
3020 LOWSON BLVD  
DELRAY BEACH, FL 33445

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL GIABOTTI  
3020 LOWSON BLVD  
DELRAY BEACH, FL 33445

  
Signature/Incorporator

10/5/2000  
Date

(An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*

  
Signature/Registered Agent

10/5/2000  
Date