

TRANSMITTAL LETTER

PD1000037623

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

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-04/09/01--01081--011
*****78.75 *****78.75

SUBJECT:

MADISON AVENUE LS, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

BARRY J. MEADOWS
Name (Printed or typed)

5441 S.W. 24TH AVE.
Address

FT. LAUDERDALE, FL 33312
City, State & Zip

954-336-1703
Daytime Telephone number

2001 APR -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

4/13/01

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.

FILED

2001 APR -9 AM 10:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MADISON AVENUE LS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5441 S.W. 24TH AVE., FT. LAUDERDALE, FL. 33312

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BARRY J. MEADOWS, 5441 S.W. 24TH AVE., FT. LAUDERDALE FL.
33312

ARTICLE V INCORPORATOR

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

BARRY J. MEADOWS, 5441 S.W. 24TH AVE., FT. LAUDERDALE FL.
33312

Barry J. Meadows
Signature/Incorporator

4/3/01
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

Barry J. Meadows
Signature/Registered Agent

4/3/01
Date