

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000042742

Madison Land and  
Development Corp

000005308710--2  
-04/19/02--01046--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

✓	Art of Inc. File	FILED
	LTD Partnership File	02 APR 19 PM 3:28
	Foreign Corp. File	SECRETARY OF STATE
	L.C. File	TALLAHASSEE, FLORIDA
	Fictitious Name File	RECEIVED
	Trade/Service Mark	02 APR 19 PM 12:17
	Merger File	DEPARTMENT OF STATE
	Art. of Amend. File	DIVISION OF CORPORATIONS
	RA Resignation	TALLAHASSEE, FLORIDA
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
	Cert. Copy	
	Photo Copy	
	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
	Corp Record Search	
	Officer Search	
	Fictitious Search	
	Fictitious Owner Search	
	Vehicle Search	
	Driving Record	
	UCC 1 or 3 File	
	UCC 11 Search	
	UCC 11 Retrieval	
	Courier	

Signature

Requested by: SW

Name

Date

Time

Walk-In

Will Pick Up

gx 4/19

FILED  
02 APR 19 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MADISON LAND AND DEVELOPMENT CORP. INC.

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 LAND AND DEVELOPMENT CORP. INC.

ARTICLE II PURPOSE

The purpose or purposes for which the Corporation is formed are:

- A. To engage in the business of land development and construction
- A. To transact any other lawful business for which corporations may be incorporated under the Act.
- C. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III PRINCIPAL OFFICE

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

3851 Indian Trail, Destin, Florida 32541

ARTICLE IV CAPITAL STOCK

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

7,500

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert E. McGill, III  
36008 Emerald Coast Parkway, Suite 301  
Destin, FL 32541

ARTICLE VI INCORPORATOR

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

Robert E. McGill, III  
36008 Emerald Coast Parkway, Suite 301  
Destin, FL 32541

The undersigned has executed these Articles of Incorporation this 18th day of April, 2002.

  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

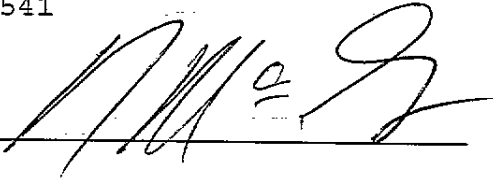
1. The name of the corporation is Madison Land and Development

Corp. Inc.

2. The name and address of the registered agent and office is:

Robert E. McGill, III  
36008 Emerald Coast Parkway, Suite 301  
Destin, FL 32541

SIGNATURE



TITLE

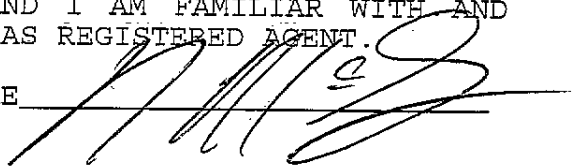
Incorporator

DATE

4-18-02

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



DATE

4-18-02

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02 APR 19 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA