

TRANSMITTAL LETTER

P02000053358

FILED
02 MAY 10 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Madison Mortgage Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005504101--5
-05/10/02--01096--010
*****87.50 *****87.50

Enclosed are 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: Kerry Gallagher
Name (Printed or typed)

PO Box 3429
Address

Palm Beach FL 33480
City, State & Zip

561-386-9627
Daytime Telephone number

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

DB5/15 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Madison Mortgage Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

537 U.S. Highway one, Suite 4
North Palm Beach FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage brokerage services

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Danzell Madison, President
-537 U.S. Highway one, Suite 4, North Palm Bch FL 33408
Deirdra Newton, vice President,
-537 U.S. Highway one, Suite 4, North Palm Bch FL 33408
Kerry A. Gallagher, Director, address same

ARTICLE VI REGISTERED AGENT

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

Kerry A. Gallagher
537 U.S. Highway one, Suite 4, North Palm Beach FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deirdra Newton
PO Box 3429
Palm Beach FL 33480

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

Kerry A. Gallagher

Date

5/9/02

Signature/Incorporator

Deirdra Newton

Date

5/9/02

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