

TRANSMITTAL LETTER

PO2000100437

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

SUBJECT: MADISON EQUIPMENT AND SUPPLY CO.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000007766090--0

-09/16/02--01042--006

*****78.75 *****78.75

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: Charles D. Madison

Name (Printed or typed)

22867 SW 119th St.

Address

Dunnellon, FL 34431

City, State & Zip

(352) 465-3674

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 16 PM 2:35

FILED

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

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02 SEP 16 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation Of
Madison Equipment and Supply Company

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act for the purpose of an incorporation under the laws of the State of Florida, adopts the following Articles of Incorporation for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

Article I – Name

The name of this corporation shall be **Madison Equipment and Supply Company**.

Article II – General Nature of Business

The general nature of business and the objects and purposes, proposed to be transacted by this corporation, is any activity or business permitted under the laws of the State of Florida, and the laws of the United States of America.

Article III – Capital Stock

The amount of capital stock for this corporation shall be 1,000 shares at a par value of One Dollar (\$1.00) per share.

Article IV – Principle Place of Business

The principle place of business of said corporation shall be 2620 W. Dunnellon Road, Dunnellon, Marion County, Florida, with the privilege of having branch offices at other places within and without the State of Florida.

Article V – Corporate Existence

This corporation shall have perpetual existence unless sooner dissolved according to law.

Article VI – Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than two (2).

Article VII – Incorporator

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

Charles D. Madison
22867 SW 119th Street
Dunnellon, FL 34431

Article VIII – Amendment to Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article IX – Designation of Registered Agent

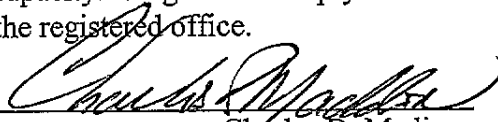
In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes; the following is submitted in compliance with said sections:

Madison Equipment and Supply Company, desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation, at the City of Dunnellon, County of Marion, State of Florida, has named **Charles D. Madison** as its registered agent to accept service of process within this state, who is located at the following registered office:

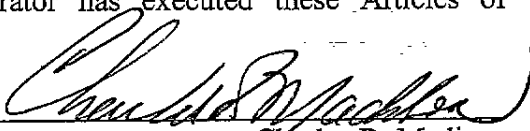
22867 SW 119th Street, Dunnellon, FL 34431.

Article X – Acknowledgment and Acceptance

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.


Charles D. Madison

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 15th day of September, 2002.


Charles D. Madison

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TALLAHASSEE, FLORIDA