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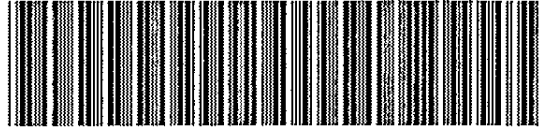
(Business Entity Name)

(Document Number)

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2004 FEB 23 PM 12:35  
TALLAHASSEE FLORIDA

gr 3/2/04

TRANSMITTAL LETTER

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

FILED  
2004 FEB 23 PM 12:35  
TALLAHASSEE, FLORIDA

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

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: Frank E. Hall  
Name (Printed or typed)

379 Freeman Street  
Address

New Smyrna Beach, FL 32168  
City, State & Zip

(386) 423-2365  
Daytime Telephone number

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

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## ARTICLES OF INCORPORATION

2004 FEB 23 PM 12:35

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of the corporation in compliance with the Florida Business Corporation Act, adopt the following articles of incorporation for said corporation.

### ARTICLE I

The name of the corporation shall be Madison Development, Inc.

### ARTICLE II

The principal place of business and mailing address of this corporation shall be 379 Freeman Street, New Smyrna Beach, Florida 32168.

### ARTICLE III

The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV

The corporation shall have the authority to issue one hundred (100) shares of stock, all of one class to be called "Common", each share to be of a par value of one (\$1.00) dollar.

### ARTICLE V

The address of its initial registered office is 379 Freeman Street, New Smyrna Beach, Florida 32168; and the name of its initial registered agent at said address is Frank E. Hall.

### ARTICLE VI

The amount of capital with which this corporation shall begin business is not less than one hundred (\$100.00) dollars.

### ARTICLE VII

The number of directors constituting its initial board of directors is two (2); the names and addresses of the members of the initial board of directors, the president and the secretary are:

Frank E. Hall President and Director	379 Freeman Street New Smyrna Beach, Volusia County, FL 32168
Germaine R. Wilson Secretary and Director	9614 S.W. 75 <sup>th</sup> Way Gainesville, Alachua County, FL 32608

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2004 FEB 23 PM 12:35

**ARTICLE VIII**

The names and addresses of the incorporators are as follows:

Frank E. Hall

379 Freeman Street

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

New Smyrna Beach, Volusia County, FL 32168

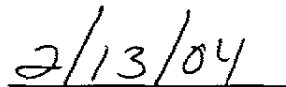
Germaine R. Wilson

9614 S.W. 75<sup>th</sup> Way


Gainesville, Alachua County, FL 32608

In witness whereof the undersigned have made and subscribed these articles of incorporation at New Smyrna Beach, Volusia County, Florida for the uses and purposed aforesaid.

  
Frank E. Hall, President/Director

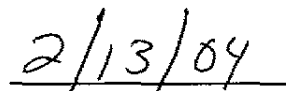
  
Date

  
Germaine R. Wilson, Secretary/Director

  
Date

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.

  
Frank E. Hall, Registered Agent

  
Date