

P05000047439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

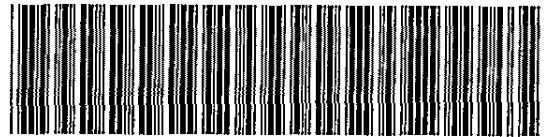
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 MAR 24 PM 3:36
TALLAHASSEE FLORIDA

3/30/05

TRANSMITTAL LETTER

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

2005 MAR 24 PM 3:36
TALLAHASSEE FLORIDA

SUBJECT: Madison Avenue Marketing Corporation

(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: Madison Avenue Marketing Corporation

Name (Printed or typed)

10658 Seminole Boulevard

Address

Seminole, Florida 33778

City, State & Zip

727-224-4944

Daytime Telephone number

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

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 AVENUE MARKETING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10658 SEMINOLE BOULEVARD
SEMINIOLE, FL 33778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activites or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Billy D. Van Aken	President
Ed B. Sullivan III	Vice President
Bernadette Story	Vice President
Terry Bleistein	Vice President
Billy D. Van Aken	Treasurer
Ed B. Sullivan	Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


John P. Dunne, Attorney
10833 - 70th Avenue North
Seminole, FL 33772

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ed B. Sullivan III
420 Gulf Boulevard # 505
Indian Rocks Beach, FL 33785

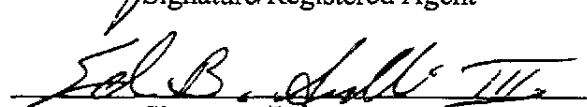
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/17/05

Date



Signature/Incorporator

3-17-05

Date