

PD5000115441

2005 10 23 FAX Florida Incorporators, Inc. TO: 18502 30381 FAX 101 OF 004
Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

(((H05000198231 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 AUG 18 A 10:12

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MADISON PROCESSING INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE AUG 19 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

H05000198231

2005 AUG 18 A 10:12

Articles Of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Of

MADISON PROCESSING INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is MADISON PROCESSING INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087
(813) 632-7882

H05000198231

H05000198231

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

DEBRA M. CHAMBE
1255 MASADA LANE
Spring Hill, FL 34608

BRIAN R. CHAMBE
1255 MASADA LANE
Spring Hill, FL 34608

SEVENTH: The name and address of the incorporator is:

Mark Hankins
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

H05000198231

FILED

H05000198231

2005 AUG 18 A 10:12

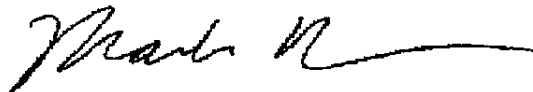
EIGHTH: The name and address of the ~~initial~~ ^{SECRETARY} ~~initial~~ ^{TALLAHASSEE, FLORIDA} registered agent and the initial registered office is:

Florida Incorporators, Inc.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

MADISON PROCESSING INC.
1255 MASADA LANE
Spring Hill, FL 34608

DATED: August 18, 2005

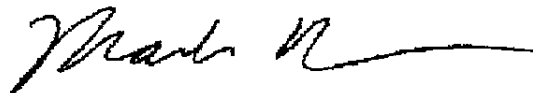


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.



By: _____
MARK HANKINS, President