

PC7000028112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Madison Flight Center, 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: Bunker Highmark - Greenberg & Co.

Name (Printed or typed)

Two Corporate Dr., Suite 234

Address

Shelton, CT 06484

City, State & Zip

203-225-0200

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 Flight Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7920 Royal Lace Terrace
Lake Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any business activity legally allowed under the statutes of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert A. Wargo, Jr. - Director, President & Secretary
1120 Near Ocean Dr.
Vero Beach, FL 32963

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Global Corporate Services, Inc.
7920 Royal Lace Terrace
Lake Worth, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Greenberg & Co., Two Corporate Dr., Suite 234, Shelton, CT 06484

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

Phyllis Jacobs for Global Corporate Services 3/1/07
Signature/Registered Agent Date
[Signature] for Greenberg & Co 3/1/07
Signature/Incorporator Date