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Gardner Law Firm

Requester's Name

1300 Thomaswood Drive

Address

Tallahassee FL

City/State/Zip

385-0070

Phone #

contact Cindy

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**ARTICLES OF INCORPORATION**  
**OF**  
**THE MADISON SOCIAL CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be **The Madison Social Corp.**

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share. The holders of the shares of the corporation's stock shall have preemptive rights to acquire on a pro-rata basis any unissued shares of its stock which the corporation intends to issue subsequently, said rights to be based upon the individual holder's existing percentage of ownership at the time of the proposed issuance.

**ARTICLE V**

The principal place of business and mailing address of this corporation shall be 2107 Ellicott Drive, Tallahassee, Florida 32308.

**ARTICLE VI**

The name and address of the initial registered agent is Matthew Jason Thompson, 2107 Ellicott Drive, Tallahassee, Florida 32308.

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## **ARTICLE VII**

The affairs of the corporation shall be managed by a board of directors, a president, a secretary and a treasurer. There also may be vice-presidents with such authority as designated by the president. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The names of the officers who are to serve until the first election are:

<b>Brian McKenna</b>	-	<b>President</b>
<b>Matthew Jason Thompson</b>	-	<b>Vice President/Secretary/Treasurer</b>

## **ARTICLE VIII**

The number of persons constituting the first board of directors of the corporation shall be two (2) and the names and addresses of such persons who shall serve as directors until the first election are:

**Brian McKenna**  
344 E 63<sup>rd</sup> Street 4C  
New York, NY 10065

**Matthew Jason Thompson**  
2107 Ellicott Drive  
Tallahassee, FL 32308

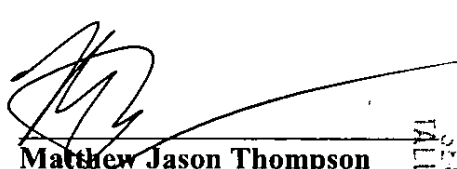
## **ARTICLE IX**

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

**Matthew Jason Thompson**  
2107 Ellicott Drive  
Tallahassee, FL 32308

**I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.**

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of June, 2012.

  
**Matthew Jason Thompson**  
Incorporator

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TALLAHASSEE, FLORIDA

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**REGISTERED AGENT DESIGNATION:**

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.

  
Matthew Jason Thompson

**Address:**

2107 Ellicott Drive  
Tallahassee, FL 32308

June 26, 2012

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