# **Electronic Articles of Incorporation For**

P20000098997 FILED December 18, 2020 Sec. Of State tscott

MADHOUSE MARKETING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MADHOUSE MARKETING INC

### **Article II**

The principal place of business address:

350 MOTOR PARKWAY SUITE 410 HAUPPAUGE, NY. US 11788

The mailing address of the corporation is:

350 MOTOR PARKWAY SUITE 410 HAUPPAUGE, NY. US 11788

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

PALMETTO, ZEIGLER, CHAMBERLAIN & PERRELLA, 2901 W. CYPRESS CREEK ROAD SUITE 120 FT LAUDERDALE,, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHILIP PALMETTO

## **Article VI**

The name and address of the incorporator is:

MIRIAM THOMPSON 2901 W. CYPRESS CREEK ROAD SUITE 120 FT. LAUDERDALE FL 33309 P20000098997 FILED December 18, 2020 Sec. Of State tscott

Electronic Signature of Incorporator: MIRIAM THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BENJAMIN COGGIANO
95 OLD NECK ROAD
CENTER MORICHES, NY. 11934

#### **Article VIII**

The effective date for this corporation shall be:

12/12/2020