

Electronic Articles of Incorporation For

P24000043616
FILED
June 26, 2024
Sec. Of State
fjeggleson

MADYLOU'S 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:

MADYLOU'S INC

Article II

The principal place of business address:

76020-5 WILLIAM BURGESS BLVD
STE 611
YULEE, FL. US 32099

The mailing address of the corporation is:

76020-5 WILLIAM BURGESS BLVD
STE 611
YULEE, FL. US 32099

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:

1000

Article V

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

KAREN JOHNS
180 NEPTUNE RD
ORANGE PARK, FL. 32073

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

Registered Agent Signature: KAREN JOHNS

Article VI

The name and address of the incorporator is:

KAREN JOHNS
180 NEPTUNE RD

ORANGE PARK, FL 32073

Electronic Signature of Incorporator: KAREN JOHNS

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
KAREN JOHNS
180 NEPTUNE RD
ORANGE PARK, FL. 32073 US

Title: T
KAREN JOHNS
180 NEPTUNE RD
ORANGE PARK, FL. 32073 US

Title: S
KAREN JOHNS
180 NEPTUNE RD
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

06/26/2024