

P96000025703

T. Marshall Madison, Jr., C.P.A.
Evelyn B. Blackwell
P. O. Box 7038
Jacksonville, Florida 32238-0038

March 8, 1996

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

300001748913
-03/19/96--01059--008
****122.50 ****122.50

Re: Thomas Marshall Madison, Jr., C.P.A., P.A.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, together with check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Most sincerely,

Thomas Marshall Madison, Jr., CPA,PA

Evelyn B. Blackwell, Paralegal™

*Under special power of attorney attached

Enclosures

*** Mailing Address of the Corporation ***

Thomas Marshall Madison, Jr., C.P.A., P.A.
4001 Wesconnett Blvd., Suite 103
Jacksonville, FL 32210

(904)573--8889

*Called Kathy correct
the eff. date as Mar 14.*

FILED
55 MAR 18 PM 2:55
TALLAHASSEE, FLORIDA

SN MAR 22 1996

EFFECTIVE DATE
3/15/96

ARTICLES OF INCORPORATION

OF

THOMAS MARSHALL MADISON, JR., C.P.A., P.A.

FILED
2018 FEB 18 PM 2:55
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is Thomas Marshall Madison, Jr., C.P.A., P.A.

ARTICLE II. DURATION

This corporation shall have an effective date of March 15, 1996 and shall have perpetual existence.

ARTICLE III. PURPOSE

The specific purpose of the business to be transacted by this corporation is: To provide accounting and taxation services.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any other person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock options to officers, employees, directors and others as the board of directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1 par value.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$5,000.00

ARTICLE VI. ADDRESS

The street address of the principal office of this corporation in the State of Florida is:

4401 Wesconnett Blvd., Suite 103
Jacksonville, Florida 32210

The Board of Directors may from time to time move the office to any other place in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

ARTICLE VIII. INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors of this corporation are:

Thomas Marshall Madison, Jr.
4358 Timuquana Road, #172
Jacksonville, Florida 32210

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of the subscribers of these articles of incorporation are:

Evelyn B. Blackwell
P. O. Box 7038
Jacksonville, Florida 32238-0038

ARTICLE X. MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.

The stockholders, or any two or more of them, may by agreement recorded in the minute book of this corporation impose such restrictions on the sale, transfer or incumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. The by-laws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such by-law is adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. These provisions shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common law and statutory law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI. INDEMNITY

This corporation is authorized to indemnify any director, officer, or employee, or former director, officer or employee of this corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse any director, officer, or employee the reasonable costs of settlement of any such action, suit, or proceeding, if it shall be found by a majority of a committee composed of the directors of this corporation not involved in the matter in controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer, or employee from exercising any rights to which he may be entitled under the by-laws or otherwise.

ARTICLE XII. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 7th day of March, 1996.

Evelyn B. Blackwell (SEAL)

STATE OF FLORIDA)
) ss
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared

Evelyn B. Blackwell

to me known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of March, 1996.

LINDA S. HOWARD, Notary Public,
State of Florida, My Commission Exp. 3/17/96
Commission Number: CC 186940

Signed: Linda S. Howard
Notary: LINDA S. HOWARD

Notary Public, State of Florida

My commission expires: _____

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Thomas Marshall Madison, Jr., 4358 Timuquana Road, #172, City of Jacksonville, State of Florida, do hereby nominate, constitute and appoint Evelyn B. Blackwell, residing at 3402 Scrimshaw Drive, City of Jacksonville, State of Florida, my true and lawful attorney in fact, for me and in my name, place and stead, and for my use and benefit, to: form a corporation for Thomas Marshall Madison, Jr., C.P.A., P.A. and to execute any Federal, State or Internal Revenue forms on behalf of said business.

[Set forth powers of attorney in as complete detail as may be essential so as to make certain that the attorney has the powers which the person executing the instrument desires him to have and no others.]

And I hereby give and grant unto my said attorney in fact full power and authority to do and perform every act necessary, requisite or proper to be done in and about the premises as fully as I might or could do were I personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

This power of attorney is granted for a period of one year and shall become effective on March 1, 1996 and shall terminate on March 1, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of March, 1996.

Thomas Marshall Madison, Jr.
Thomas Marshall Madison, Jr. Principal

Cynthia A. Hodges
Cynthia A. Hodges Witness

Evelyn B. Blackwell
Evelyn B. Blackwell Witness

Route 2, Box 2542
Starke, Florida 32091
Home Address

3402 Scrimshaw Drive
Jacksonville, Florida 32257
Home Address

(Acknowledgments)

ARTICLES OF INCORPORATION

OF

THOMAS MARSHALL MADISON, JR., C.P.A., P.A.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **Thomas Marshall Madison, Jr.**, hereby accepts the designation as resident agent of **Thomas Marshall Madison, Jr., C.P.A., P.A.**, a Florida corporation and agrees to maintain office as required by Law and accept service or process and other legal notices that are required to be served or may be sent to the corporation at the registered office of the corporation, which is as follows:

4401 Wesconnett Blvd., Suite 103
Jacksonville, Florida 32210

I hereby am familiar with and accept the duties and responsibilities as registered agent for **Thomas Marshall Madison, Jr., C.P.A., P.A.**, which is the corporation established by these articles of incorporation pursuant to the rules and regulations concerning corporations as established by Statutes of the State of Florida concerning corporations.

Dated this 7th day of March, A.D. 1996

Thomas Marshall Madison, Jr.

WITNESS my hand and official seal in County of Duval and the State of Florida, this 7th day of March, 1996.

Evelyn B. Blackwell
Notary Public, State of Florida

My commission expires: July 23, 1999

