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KENNETH L. HENDERSON  
1507 Argyle Drive, #103  
Ft. Lauderdale, Florida 33312  
(954) 232-8422

January 14, 1997

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

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-01/28/97--01043--008  
\*\*\*122.50 \*\*\*122.50

RE: THE MADISON GROUP, INC

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, THE MADISON GROUP, INC, along with a check in the amount of \$122.50.

Please place these documents in line for processing. Thank you very much.

Sincerely,



Kenneth L. Henderson

enclosures

FILED  
97 JAN 28 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 31 1997





**CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that THE MADISON GROUP, INC, a Florida corporation qualified to do business under the laws of this State, has appointed Kenneth L. Henderson as its agent to accept service of process within this State at the following address:

Kenneth L. Henderson  
1507 Argyle Drive, #103  
Ft. Lauderdale, Florida 33312

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
Kenneth L. Henderson

January 14, 1997

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