

Schrold & Powell, P.A.

Jack L. Schrold, Esquire
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4600 West Commercial Blvd., Suite 6
Fort Lauderdale, Florida 33319
Telephone (954) 735-0095
(888) 735-2305
Facsimile (954) 735-6091

P97000011276

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

000002066310--0
-01/23/97--01068--012
****122.50 ****122.50

RE: Madison, Inc.

Dear Division of Corporations:

Enclosed is an original and a copy of Articles of Incorporation for our client, Madison Corporation. Also enclosed is a check in the amount of \$122.50 for the filing fee.

Please file and return to our firm the return documents. If there is any additional information required, please contact me at (954) 735-0095.

Very truly yours,

SCHROLD & POWELL, P.A.

Kenny F. Kuhl, Esq.

EFFECTIVE DATE
2-15-97

K F K

97 FEB -4 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

[Handwritten signature]

NA
[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1997

KENNEY F. KUHL, ESQ.
SCHROLD & POWELL, P.A.
4600 W COMMERCIAL BLVD, SUITE 6
FT LAUDERDALE, FL 33319

SUBJECT: MADISON, INC.
Ref. Number: W97000002144

We have received your document for MADISON, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 197A00004555

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4600 West Commercial Blvd., Suite 6
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February 3, 1997

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

RE: Madison Transportation, Inc.

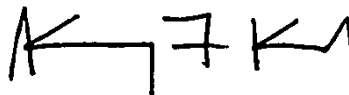
Dear Division of Corporations:

Enclosed is an original and a copy of Articles of Incorporation for our client, Madison Transportation, Inc.. You retained our client's check in the amount of \$122.50 for the filing fee.

Please file and return to our firm the return documents. If there is any additional information required, please contact me at (954) 735-0095.

Very truly yours,

SCHROLD & POWELL, P.A.

A stylized handwritten signature in black ink, consisting of a large 'K' followed by a vertical line, a horizontal line, and a final 'K' with a vertical stroke.

Kenny F. Kuhl, Esq.

ARTICLES OF INCORPORATION

FOR

MADISON TRANSPORTATION, INC.

97 FEB -4 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

EFFECTIVE DATE
2-14-97

- ARTICLE I: The name of this corporation is: Madison Transportation Corporation.
- ARTICLE II: The existence of the corporation shall begin on February 14, 1997.
- ARTICLE III: The address of the principal office of the corporation is: 3252 Foxcroft Road, Building # 2, Apt. 110, Miramar, Florida 33025.
- ARTICLE IV: The maximum number of shares this corporation is authorized to issue is 500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- ARTICLE V: The initial street address of the corporation's registered office is 3252 Foxcroft Road, Building # 2, Apt. 110, Miramar, Florida 33025.
- ARTICLE VI: The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the board of directors is: David Del Valle, 3252 Foxcroft Road, Building # 2, Apt. 110, Miramar, Florida 33025.
- ARTICLE VII: The nature of the business of the corporation is to provide transportation services.
- ARTICLE VIII: The name and address of the person signing these Articles of Incorporation is: David Del Valle, 3252 Foxcroft Road, Building # 2, Apt. 110, Miramar, Florida 33025.
- ARTICLE IX: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 1997.



DAVID DEL VALLE, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Madison Transportation, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes § 607.0501(3).

David Del Valle

DAVID DEL VALLE, Incorporator

2-3-97

Date

NOTARY PUBLIC

This document was acknowledged before me on February 3, 1997 by DAVID DEL VALLE who produced a driver's license as identification and to acknowledge that he signed these Articles of Incorporation.

Edith Schroll

Notary Public of Florida

Seal:



EDITH SCHROLL
My Commission CC463634
Expires May. 14, 1999
Bonded by HAI
800-422-1885

FILED
97 FEB -4 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA