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TRANSMITTAL LETTER

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

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-05/07/97--01051--026
***245.00 ***122.50

SUBJECT: MADISON MANAGEMENT SERVICES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM:

MARK EVAN FREDERICK, P.A.

Name

POST OFFICE BOX 385

Address

DESTIN, FLORIDA 32540

City, State, & Zip

(904) 837-2115

Telephone Number

MAY 12

BSB

FILED
97 MAY -7 AM 9:08
TALLAHASSEE, FLORIDA
STATE

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MADISON MANAGEMENT SERVICES, INC.

FILED

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SEC. OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is MADISON MANAGEMENT SERVICES, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be: 130 Old Highway 98, #4-412, Destin, Florida 32540.

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

Article IV - Initial Registered Office and Agent

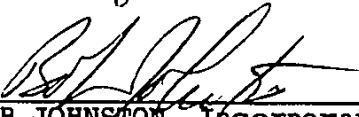
The name and address of the initial registered agent of this corporation is BOB JOHNSTON, 130 Old Highway 98 #4-412, Destin, Florida 32540.

Article V- Incorporator(s)

The name and street address of the incorporator to these Articles of Incorporation is:

BOB JOHNSTON, 130 Old Highway 98 #4-412, Destin, Florida
32540.

The undersigned has executed these Articles of
Incorporation this 2nd day of May, 1997.



BOB JOHNSTON, Incorporator
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is: MADISON MANAGEMENT SERVICES, INC.
2. The name and address of the registered agent and office is:
BOB JOHNSTON, 130 Old Highway 98, #4-412, Destin, Florida 32540.

SIGNATURE 
BOB JOHNSTON, President

DATE 5/2/97

ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent for the herein corporation, I hereby accept such designation and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE: 

DATE: 5/2/97

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