

MADIO & COMPANY

Administrators & Managers

P97000053800

June 16, 1997
(Via Federal Express)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 17 PM 12:14

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

~~400002214494--9~~
-06/17/97--01044--018
***122.50 ***122.50

Re: Articles of Incorporation
Madio & Company MGA, Inc.

~~400002214494--9~~

EFFECTIVE DATE

-06/17/97--01044--018
***122.50 ***122.50

Gentlemen:

6-12-97

Attached are properly executed Articles of Incorporation and check in the amount of \$122.50. Madio & Company MGA, Inc. is a wholly owned subsidiary of Madio & Company.

Kindly forward certified copy of this document as soon as possible to 3829 Hollywood Blvd., Suite C, Hollywood, FL 33021.

Sincerely,

Ralph R. Madio

Ralph R. Madio

RRM:sgb
Enc.

D. BROWN JUN 18 1997

2514 Hollywood Blvd., Suite 408 • Hollywood, Florida 33020
954-966-2116 (954) 925-6844 / (800) 345-5100 / Fax (954) 925-6448 954-966-2722

Mailing Address: 3829 Hollywood Boulevard, Suite C, Hollywood, FL 33021

ARTICLES OF INCORPORATION

of

Radio & Company MGA, Inc.

EFFECTIVE DATE
6-13-97

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ARTICLE I - NAME

The name of the corporation shall be: Radio & Company MGA, Inc.

The principal place of business of this corporation is 3829 Hollywood Blvd., Suite C, Hollywood, Florida 33021.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in or transact any or all insurance sales activities and interaction with insurance agents or related business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, and the effective date is the date of this subscription.

ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the officers and directors who shall hold office until their successors are elected are:

Russ R. Madio
3829 Hollywood Blvd., Suite C
Hollywood, FL 33021

President & Secretary

Grace A. Madio
3829 Hollywood Blvd., Suite C
Hollywood, FL 33021

Treasurer

Ralph R. Madio
3829 Hollywood Blvd., Suite C
Hollywood, FL 33021

Assistant Secretary

ARTICLE VI - INCORPORATOR

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

Ralph R. Madio
3829 Hollywood Blvd., Suite C
Hollywood, FL 33021

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ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the initial Registered Office are as follows: Ralph R. Madio, 3829 Hollywood Blvd., Suite C, Hollywood, Florida 33021.

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations as set forth in Florida Statutes.

Ralph R. Madio

Ralph R. Madio
Registered Agent

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of June, 1997.

Ralph R. Madio

Ralph R. Madio, Assistant Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this 12th day of June, 1997 by Ralph R. Madio.

Eshauddin Khan
Notary Public

My Commission Expires:

