

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Madison Holdings, Inc.

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by WLR

Name _____

Date 9/21

Time 9:20

Walk-In _____

Will Pick Up _____

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28
8-25-97

ARTICLES OF INCORPORATION
OF
MADISON HOLDINGS, INC.

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ARTICLE I

NAME

The name of this corporation shall be: Madison Holdings, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is c/o Kramer, Sewell & Sopko, P.A.,
2307 S.E. Monterey Road, Stuart, Florida 34998

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2307 S.E. Monterey Road, Stuart, Florida 34998

The name of the initial registered agent of this corporation at that address is:

Robert S. Kramer

ARTICLE VII

DIRECTORS

This corporation shall have 4 director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than 2 or more than 4. The name and address of the initial Directors of this corporation are:

John W. Sullivan
7407 S.E. Hill Terrace
Hobe Sound, FL 33455

John C. Bills
3910 RCA Blvd., Suite 1101
Palm Beach Gardens, FL 33410

Mr. E. Lee Cotten
7791 Little Harbor Drive
Hobe Sound, FL 33455

Robert S. Kramer
2307 S.E. Monterey Road
Stuart, FL 34996

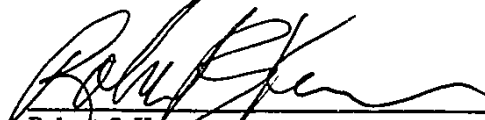
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:

Robert S. Kramer

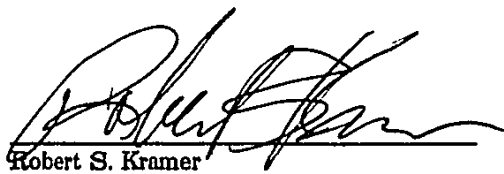
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 22nd day of August, 1997.


Robert S. Kramer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 22nd day of August, 1997.


Robert S. Kramer
Registered Agent

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