

Electronic Articles of Incorporation For

**P24000051480
FILED
August 07, 2024
Sec. Of State
fjeggleston**

MADISON HETHERINGTON INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MADISON HETHERINGTON INC.

Article II

The principal place of business address:

1201 HAYS STREET
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

54 DUNDEE DR.
CHATHAM, ON. CA N7M 0S7

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TYLER YATES

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Article VI

The name and address of the incorporator is:

MICHAEL KENNEDY
5886 WYANDOTTE ST E

WINDSOR, ONTARIO, CANADA N8S 1M8

Electronic Signature of Incorporator: MICHAEL KENNEDY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
MADISON HETHERINGTON
54 DUNDEE DR.
CHATHAM, ON. N7M 0S7 CA