

F12000000718

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000036374 3)))



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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**Please retain original filing
date of submission 2/10**

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Madison Communications of Georgia, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	044
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 15 AM 11:12

12 FEB 10 AM 11:57

DIVISION OF CORPORATIONS

2/16
8



February 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MADISON COMMUNICATIONS OF GEORGIA, INC.
REF: W12000008497

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Document was missing Page #2 of the application (Names and Business Addresses of Officers and/or Directors, and necessary Signature).

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000036374
Letter Number: 412A00006414

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RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS***RE-SUBMIT***

Please retain original filing
date of submission 2/10

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Madison Communications of Georgia, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ken Harbour

Name of Person

Madison Communications of Georgia, Inc.

Firm/Company

1281 Fulton Industrial Blvd. NW

Address

Atlanta, Georgia 30336

City/State and Zip code

kenh@clevelandgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ken Harbour

at (404) 696-4550

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Madison Communications of Georgia, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. 75-3011638

(FID number, if applicable)

4. 02/13/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/16/2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1050 E. Piedmont Road Suite E232 Marietta, Georgia 30062

(Principal office address)

Same

(Current mailing address)

8. Speciality Construction

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By:

Connie Bryan
(Registered agent's signature)

Connie Bryan
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Chris James

Address: 1050 E. Piedmont Road Suite E232 Marietta, Georgia 30062

Vice Chairman: Scott Carr

Address: 1050 E. Piedmont Road Suite E232 Marietta, Georgia 30062

Director: Ken Harbour

Address: 1281 Fulton Industrial Blvd Atlanta, Georgia 30336

Director: John Cleveland

Address: 1281 Fulton Industrial Blvd Atlanta, Georgia 30336

B. OFFICERS

President: Chris James

Address: 1050 E. Piedmont Road Suite E232 Marietta, Georgia 30062

Vice President: Scott Carr

Address: 1050 E. Piedmont Road Suite E232 Marietta, Georgia 30062

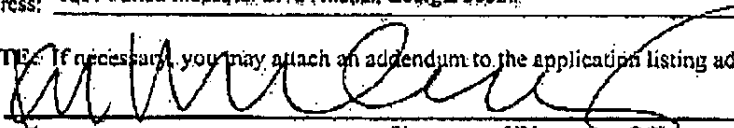
Secretary: Ken Harbour

Address: 1281 Fulton Industrial Blvd Atlanta, Georgia 30336

Treasurer: Ken Harbour

Address: 1281 Fulton Industrial Blvd Atlanta, Georgia 30336

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Ken Harbour - CFO, Director and Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
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Control No. 0208659

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

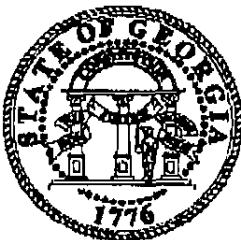
MADISON COMMUNICATIONS OF GEORGIA, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 02/13/2002 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 3rd day of February, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State

Certification Number: 8016953-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soekb/verify.asp>

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