

# F18000002193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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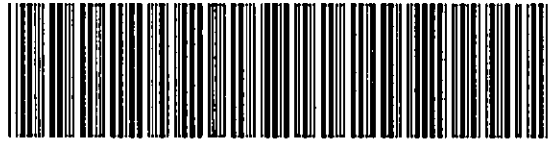
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
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**KAUFMAN & FORMAN**  
A PROFESSIONAL CORPORATION  
ATTORNEYS AND COUNSELORS AT LAW  
8215 ROSWELL ROAD  
BUILDING 800  
ATLANTA, GEORGIA 30350

JOHNATHAN CHIU  
E-Mail: [jc@kauflaw.net](mailto:jc@kauflaw.net)

TELEPHONE (770) 390-9200 (Ext. 118)  
FACSIMILE (770) 395-6720  
Website: [www.kauflaw.net](http://www.kauflaw.net)

MAILING ADDRESS:  
P.O. Box 500189  
Atlanta, GA 31150-0189

May 8, 2018

**VIA FEDERAL EXPRESS: 8130 2313 7941**

FL Division of Corporations  
Registration Section  
Clifton Building  
3661 Executive Center Circle  
Tallahassee, FL 32301

Re: Madison Properties, Inc. – Foreign Corporation Qualification Form  
KF #: 7340-058

To whom it may concern:

On behalf of Madison Properties, Inc., a Georgia Corporation enclosed please find the Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida. Enclosed also is a law firm check for \$70.00 to cover the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Johnathan Chiu

(Enclosure)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Madison Properties, 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:

Robert J. Kaufman

\_\_\_\_\_  
Name of Person

Kaufman & Forman, P.C.

\_\_\_\_\_  
Firm/Company

8215 Roswell Road, Building 800

\_\_\_\_\_  
Address

Atlanta, GA 30350

\_\_\_\_\_  
City/State and Zip code

rjk@kauflaw.net

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

For further information concerning this matter, please call:

Johnathan Chiu

770

390-9200

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

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.

Madison Properties, Inc.

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

Madison Properties of Georgia, Inc.

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

Georgia

82-2525203

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

06/08/2017

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

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

3097 E Shadowlawn Ave NE, Atlanta, GA, 30305

7. (Principal office address)

(Current mailing address, if different)

8. 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, Florida 33324 (City) (Zip code)

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9. 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.

James M. Halpin Assistant Secretary

Handwritten signature of James M. Halpin

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Bruce Weiner  
3097 E Shadowlawn Ave  
Address: Atlanta, GA, 30305, USA

Vice Chairman: Bruce Weiner  
3097 E Shadowlawn Ave  
Address: Atlanta, GA, 30305, USA

Director: Bruce Weiner  
3097 E Shadowlawn Ave  
Address: Atlanta, GA, 30305, USA

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

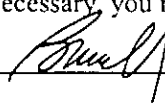
President: Bruce Weiner  
3097 E Shadowlawn Ave  
Address: Atlanta, GA, 30305, USA

Vice President: Bruce Weiner  
3097 E Shadowlawn Ave  
Address: Atlanta, GA, 30305, USA

Secretary: Bruce Weiner  
3097 E Shadowlawn Ave, Atlanta, GA, 30305, USA  
Address: \_\_\_\_\_

Treasurer: Bruce Weiner  
3097 E Shadowlawn Ave, Atlanta, GA, 30305, USA  
Address: \_\_\_\_\_

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Bruce Weiner  
(Typed or printed name and capacity of person signing application)

# STATE OF GEORGIA

**Secretary of State**  
Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**Madison Properties, Inc.**  
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. 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.

Docket Number : 15780646  
Date Inc/Auth/Filed: 06/08/2017  
Jurisdiction : Georgia  
Print Date : 05/08/2018  
Form Number : 211



*B. P. Kemp*  
Brian P. Kemp  
Secretary of State