

**Electronic Articles of Incorporation
For**

N18000008449
FILED
August 06, 2018
Sec. Of State
tscott

MADISON FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MADISON FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

9200 NW 12TH AVE
MIAMI, FL. 33150

The mailing address of the corporation is:

9200 NW 12TH AVE
MIAMI, FL. 33150

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
EDUCATIONAL, AND SCIENTIFIC PURPOSES AS DEFINED IN SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVIE W MADISON
9200 NW 12TH AVE
MIAMI, FL. 33150

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

Registered Agent Signature: DAVIE W MADISON

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Article VI

The name and address of the incorporator is:

DAVIE MADISON
9200 NW 12TH AVE

MIAMI, FL 33150

Electronic Signature of Incorporator: DAVIE W MADISON

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: P
DAVIE W MADISON
9200 NW 12TH AVE
MIAMI, FL. 33150

Title: VP
DAVIE J MADISON
9200 NW 12TH AVE
MIAMI, FL. 33150

Title: VP
BRANDY A MITCHELL
1125 E RENNER RD APT 1103
RICHARDSON, TX. 75082

Article VIII

The effective date for this corporation shall be:

08/05/2018