



P020000033610

ACCOUNT NO. : 072100000032

REFERENCE : 491819 5011958

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
2002 MAR 25 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 25, 2002

ORDER TIME : 12:52 PM

ORDER NO. : 491819-025

CUSTOMER NO: 5011958

PLEASE FILE 1ST

CUSTOMER: Ms. Tina L. Hegstrom
Greenspoon Marder Hirschfeld
Rafkin Ross & Berger, P.a.
135 West Central Blvd Ste 1100
South Trust Bank Building
Orlando, FL 32801

100005154451--7

DOMESTIC FILING

NAME: MADISON GREEN, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

2544
1002-8505

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/25/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 26, 2002.

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MADISON GREEN, INC.
Ref. Number: W02000008505

RESUBMIT

Please give original
submission date as file date.

File 1st

We have received your document for MADISON GREEN, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00018111

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02 MAR 27 AM 8 38
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
MADISON GREEN APARTMENTS, INC.**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME AND ADDRESS

The name of the corporation is Madison Green Apartments, Inc. and the address of its principal place of business is 615 Crescent Executive Court, Suite 120, Lake Mary, Florida 32746.

ARTICLE II - DURATION

The corporate existence of the corporation shall commence on the date of filing these Articles with the office of the Secretary of the State of Florida and shall exist perpetually.

ARTICLE III - PURPOSE

The purpose for which the corporation has been formed is as follows: To engage in and transact any or all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is one hundred (100) shares of Common Stock having a par value of one dollar (\$1.00) per share.

ARTICLE V- REGISTERED AGENT AND REGISTERED OFFICE

The street address of the corporation's registered office is Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.; 135 West Central Boulevard, Suite 1100, Orlando, Florida 32801 and the name of the corporation's registered agent at such address is N. Dwayne Gray, Jr.

ARTICLE VI - DIRECTORS

The number of directors constituting the initial board of directors shall be three (3) and thereafter the number of directors shall be such number (one or more) as is fixed from time to time in the bylaws of the Corporation.

ARTICLE VII - INCORPORATOR

The name and address of the corporation's sole incorporator is N. Dwayne Gray, Jr., 135 West Central Boulevard, Suite 1100, Orlando, Florida 32801.

ARTICLE VIII - INDEMNIFICATION

Each director and officer, in consideration of his service, shall be indemnified, whether then in office or not, for any claims, liabilities, costs or expenses, including, but not limited to the reasonable costs and expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his or her being or having been an officer of the corporation or director of the corporation, whether or not wholly owned or by reason of any act or omission to act as such director or officer. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law.

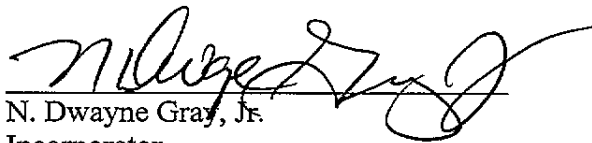
ARTICLE IX - AMENDMENT TO ARTICLES

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TALLAHASSEE FLORIDA

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

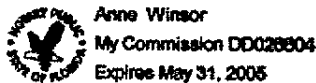
IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned this 22nd day of March, 2002.


N. Dwayne Gray, Jr.
Incorporator

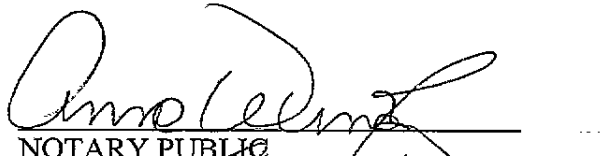
STATE OF FLORIDA)
) S.S.:
COUNTY OF ORANGE)

BEFORE ME, the undersigned Notary Public, personally appeared N. Dwayne Gray, Jr., known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

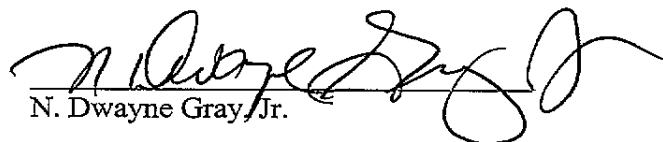
WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of March, 2002.



(Notary Stamp)


NOTARY PUBLIC
Printed Name: Anne Winsor
My Commission expires:

Acceptance of designation as Registered Agent: N. Dwayne Gray, Jr. does hereby accept the foregoing designation as registered agent for the corporation for service of process as to the above corporation, 135 West Central Blvd., Suite 1100, Orlando, Florida 32801.


N. Dwayne Gray, Jr.