

P95000020815

Alvin Warren Madison, Jr.
1275 Bennett Drive #101
Longwood, Florida 32750
(407) 831-8088

RECEIVED
MAR 13 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 8, 1995

800001428678
-03/14/95--01054--002
***122.50 ***122.50

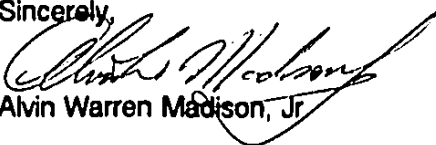
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32341

Re: MADISON ENTERPRISES of ORLANDO, INC.

Dear Sir/Madam:

Please find enclosed the original Articles of Incorporation for the above referenced corporation and a check in the amount of One Hundred Twenty Two dollars (\$122.00).

Sincerely,


Alvin Warren Madison, Jr.

3/5/95

(11)

ARTICLES of INCORPORATION
of
MADISON ENTERPRISES of ORLANDO, INC.

95 MAR 13 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: NAME

The name of the corporation shall be: MADISON ENTERPRISES of ORLANDO, INC.

ARTICLE TWO: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1275 Bennett Drive #101, Longwood, Florida, 32750.

ARTICLE THREE: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Two Thousand (2,000) shares.


ARTICLE FOUR: INITIAL REGISTERED AGENT and ADDRESS

The name and address of the initial registered agent is: Alvin Warren Madison, Jr., 1275 Bennett Drive #101, Longwood, Florida, 32750.

ARTICLE FIVE: INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Alvin Warren Madison, Jr., 1275 Bennett Drive #101, Longwood, Florida, 32750.

The undersigned has executed these Articles of Incorporation this 7th day of March, 1995.


Alvin Warren Madison, Jr., Incorporator

CERTIFICATE of DESIGNATION

REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office & registered agent, in the State of Florida.

1. The name of the corporation is: MADISON ENTERPRISES OF ORLANDO, INC.
2. The name and address of the registered agent and office is: Alvin Warren Madison, Jr., 1275 Bennett Drive #101, Longwood, Florida, 32750.

Signature: _____

Alvin Warren Madison, Jr., Incorporator

Date: _____

March 8th 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Alvin Warren Madison, Jr., Reg. Agent

Date: _____