

**P95000022664**  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001434346  
-03/21/95--01006--000  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Madison of Lake County, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM: Karen K. Stokes  
6750 Tusculum Drive  
Leesburg, FL 34748  
(904) 365-9660

*File  
3-21*

FILED  
95 MAR 20 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

OF

Madison of Lake County, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Madison of Lake County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6750 Tusawilla Drive, Leesburg, FL 34748

ARTICLES III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This Corporation is authorized to issue 100 shares of one (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial principal office of this Corporation is 6750 Tusawilla Drive, Leesburg, Florida 34748 and the name of the initial registered Resident Agent of this Corporation is Karen K. Stokes whose address is 6750 Tusawilla Drive, Leesburg, Florida 34748.

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95 MAR 20 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

The name and address of the person signing these Articles is:

Karen K. Stokes      6750 Tusenwillia Drive  
Leesburg, FL 34748

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17<sup>th</sup> day of March, 1995.

Karen K. Stokes

Signature

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 17 day of March, 1995, by

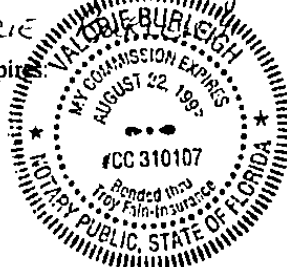
KAREN K. STOKES who is personally known to me or who has  
produced \_\_\_\_\_ as

identification.

Valorie B. Burleigh  
VALORIE B. BURLEIGH

Notary Public

My Commission Expires



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 of Lake County, Inc.
2. The name and address of the registered agent and office is:  
  
Karen K. Stokes, 6750 Tuscnwilln Drive, Leesburg, Florida 34748

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Karen K Stokes

DATE: 3/17/95

FILED  
MAR 20 PM 2 35  
CLERK OF DISTRICT COURT  
1ST DISTRICT  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 17 day of March, 1995, by  
KAREN K STOKES who is personally known to me or who has produced  
\_\_\_\_\_ as identification.

Valerie Burrell  
VALERIE BURRELL Notary Public

My Commission Expires: