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7961 BRIDGE ST. NW
ORLANDO FL, 32835

January 3, 1996

Secretary of State
State of Florida
Corporate Division
Tallahassee, FL 32304

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-01/23/96--01081--007
****122.50 ****122.50

Enclosed please find the Articles of Incorporation for MADISON PROPERTIES, INC.

Also, please find a check in the amount of \$122.50 to cover the following:

Filing Fee, Profit Corporation
Charter Tax
Certificate Designating Registered Agent

Very truly yours,

(407) 296-4419

Savitri Singh

Savitri Singh

796-0000 02771

Conflict

K75 707

308, 524, 671

~~308, 524, 706, 671~~

1096-1259

B. REGISTER JAN 23 1996

1-3196
JTB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 17, 1996

SAVITRI SINGH
7961 BRIDGESTONE DR
ORLANDO, FL 32835

SUBJECT: MADISON PROPERTIES, INC.
Ref. Number: W96000001259

We have received your payment for MADISON PROPERTIES, INC. and check(s) totaling \$122.50. However, your check(s) and document are 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 296A00002112



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 23, 1996

SAVITRI SINGH
7961 BRIDGESTONE DR
ORLANDO, FL 32835

SUBJECT: MADISON INTERNATIONAL GROUP INC.
Ref. Number: W96000001259

We have received your document for MADISON INTERNATIONAL GROUP INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The person signing as the incorporator must be listed in Article VIII.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 796A00002771

**ARTICLES OF INCORPORATION
OF
MADISON INTERNATIONAL GROUP INC.**

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**ARTICLE I.
NAME**

- The name of this corporation is MADISON INTERNATIONAL GROUP INC.

**ARTICLE II.
PURPOSE**

This corporation is organized for the following purpose(s):

- To engage in any or all lawful business for which corporation may be incorporated under the laws of Florida.

**ARTICLE III.
POWERS**

The corporation shall have the following powers:

- To have a corporate seal, which may be altered at pleasure, and to be the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.
- To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- To lend money to, and use its credit to assist its officers and employees in accordance with law.
- To purchase, take, receive, subscribe for, or otherwise acquire own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

- To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- To make donations for the public welfare and for charitable, scientific, or educational purposes.
- To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- To have and exercise all powers necessary or convenient to effects its purposes.

ARTICLE IV.
COMMENCEMENT OF CORPORATE EXISTENCE

- This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.
-

ARTICLE V.
CAPITAL STOCK

- This corporation is authorized to issue 8,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT

- The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

Savitri Singh
7961 Bridgestone Drive, Orlando, FL 32835

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

- This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as set forth in the By-Laws. The names and addresses of the directors of this corporation is:

Savitri Singh
7961 Bridgestone Drive, Orlando, FL 32835

ARTICLE VIII.
INCORPORATION

- The names and addresses of the persons signing these Articles of Incorporation is:

Savitri Singh - President
7961 Bridgestone Drive, Orlando, FL 32835

**ARTICLE IX.
BYLAWS**

- The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X.
RESTRICTIONS ON TRANSFER OF STOCK**

- Transfer of shares of capital stock of this corporation may be restricted by the By-Laws or by agreement among the shareholders.

**ARTICLE XI.
AMENDMENT**

- This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII.
PRINCIPAL OFFICE**

- The principal office address is 7961 Bridgestone Drive, Orlando, FL 32835.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of January, 1996.

Savitri Singh
SAVITRI SINGH

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Savitri Singh, who produced A FLORIDA DRIVERS LICENSE as identification and to me known to be the person who executed the foregoing Articles of Incorporation, and who swore to and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25 day of January, 1996

Maha Ranee Singh
Notary Public
My Commission Expires:



MAHA RANEE SINGH
My Commission CC498300
Expires Sep. 27, 1999

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- that MADISON INTERNATIONAL GROUP INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Orlando, County of Orange, State of Florida, has named Savitri Singh of 7961 Bridgestone Drive, Orlando, Florida 32835, as process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said offices.


Savitri Singh
Registered Agent

P9600000 9858

Remitter's Name

2207 Kelle Dr

ORLANDO FL 32835

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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*****65.00 *****65.00

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Amend
3P8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MADISON INTERNATIONAL GROUP INC.
(PREVIOUS NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI AMENDED TO

SAVITRI SINGH AS REGISTERED AGENT
2207 KETTLE DR
ORLANDO FL 32835

RECEIVED
MAY 31 1997
12:00 PM

57 JUN 20 PM 1:37

ARTICLES
AMENDED
FILED

ARTICLE VII AMENDED TO

WERNER DETTWILER AS PRESIDENT
2207 CAIRNS COURT BOARD OF DIRECTORS
ORLANDO FL 32835

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
N/A

THIRD: The date of each amendment's adoption: May 30th 1997

4 FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

N/A

voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30 of MAY, 1997

"I ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT."

Signature

Garth Lough
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WERNER DETTWILER
Typed or printed name

PRESIDENT

DIRECTOR

Title