NEW OWNERS:	SEND TAX STATEMENT TO:	MAP-PARCEL NO.:
Robert F. Henson et ux 3601 Woodmont Lane Nashville, Tennessee 37215	same BOOK 4049 PAGE 861	Map 116-8 Par. 12 7DA. n.o.

This deed was prepared by
Love Walthour
Commissioner at Bid, Nashville Tenn

D E E D

For and in consideration of the sum of One Dollar cash in hand paid and for love and affection, I, Robert F. Henson, hereby transfer and convey unto my wife Antoinette Bentley Henson and myself as tenants by the entirety, our heirs and assigns, the following described real property located in Davidson County, Tennessee:

STATE TAX $ .75
PROBATE .50
TOTAL $ 1.25
AUG 2 1966
R. E. WORRALL
COUNTY COURT CLERK
DAVIDSON COUNTY
PAID AUG 29 1966

Land in Davidson County, Tennessee, being Lot No. 7 and the northwesterly triangular part of Lot No. 8 of Block "B" on the Map of Woodmont Lane Homesites, of record in Book 1130, page 13, Register's Office for said County.

Said lot and part of said lot front 100 feet on the westerly side of Woodmont Lane and run back between lines, 208.6 feet on the north line of Lot No. 7, and 144 feet, more or less, on the south line of part of Lot No. 8 to a dead line in the rear on which they measure 170 feet.

Being the same property conveyed to Robert F. Henson by deed from Joe P. Moss, Sr., and wife Ruth W. Moss of record in Book 2148, page 497, Register's Office for Davidson County, Tennessee.

To have and to hold the said real property with the appurtenances, estate, title and interest thereto belonging to the said Robert F. Henson and wife Antoinette Bentley Henson, their heirs and assigns forever. It is the intention of the grantor by this instrument to create an estate by the entireties in and to the entire interest in the said property previously held by the grantor.

WITNESS my hand this 19 day of August, 1966.

RECORDER'S MEMO:
Legibility of Writing, Typing or Printing In This Document Unsatisfactory When Received.

Robert F. Henson

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Personally appeared before me, James A. Jarrell, a Notary Public in and for said County and State, the within named Robert F. Henson, with whom I am personally acquainted and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee, this 19 day of August 1966.

James A. Jarrell
Notary Public

MY COMMISSION EXPIRES Feb. 1, 1970
My commission expires:

Bobby J. Idemen

to Deed

Antoinette Bentley Idemen
Def

40883

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY
STATE OF TENN

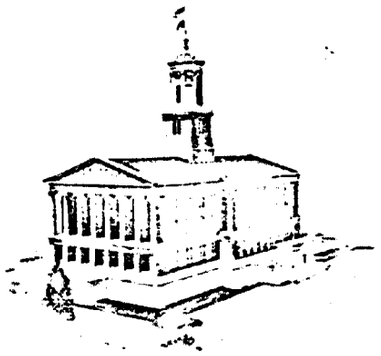
AUG 23 3 46 PM '96

NOTE BOOK 114 PAGE 715
RECORDING FEE $ 2.00
DEP. REG. m

mail
mr Lowe Watkins atty
608 Commerce St Bldg
37219

BOOK 4049 PAGE 863

State of Tennessee



I, Joe C. Carr, Secretary of State of the State of Tennessee, do hereby certify that the annexed Instrument with Certificate of Acknowledgment was filed in my office and recorded on the 22nd day of August 1966

IN CORPORATION RECORD BOOK VOLUME 66, PAGE 5137

In Testimony Whereof, I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville, this 22nd day of August A.D. 1966

Secretary of State.

Charter Form
Chapter 90, Acts of 1929

STATE OF TENNESSEE

Certificate of Incorporation

Name. **First.** The name of this corporation is

EXECUTIVE HOUSE OF MADISON, INC.

Address. **Second.** The address of the principal office of this corporation in the State of Tennessee is

934 Stahlman Building Nashville, Tennessee

Business. **Third.** The general nature of the business to be transacted by this corporation is

to engage in the real estate business, including the buying and selling and mortgaging of improved and unimproved real estate and the construction, renting and operation of apartment houses, residential and commercial improvements on said real estate.

Stock, with Classifications and Distinguishing Characteristics, if any.

Fourth. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is

two thousand

(2,000) shares of no par value stock

Initial Capital.

Fifth. The amount of capital with which this corporation will begin business shall be (not less than One Thousand) $1,000.00 Dollars; and when such amount so fixed shall have been subscribed for, all subscriptions of the stock of this corporation shall be enforcible and it may proceed to do business in the same manner and as fully as though the maximum number of shares authorized under the provisions of the preceding section hereof shall have been subscribed for.

Duration.

Sixth. The time of existence of this corporation shall be

perpetual

Other Provisions. (See Section 5, Sub-section 7, of the Corporation Act of 1929.)

Seventh.

BOOK 4049 PAGE 866

We, the undersigned, apply to the State of Tennessee, by virtue of the laws of the land, for a Charter of Incorporation for the purposes and with the powers, etc., declared in the foregoing instrument.

Witness our hands this the 22nd day of August, 19 66.

Subscribing Witness:

H. Tom Kittrell

John B. Henry

STATE OF TENNESSEE, COUNTY OF Davidson

Personally appeared before me Carole C. Smith

(Clerk of the County Court or Notary Public) the within named incorporators, H. Tom Kittrell, John B. Henry, H. H. Chitwood

with whom I am personally acquainted, and who acknowledged that they executed the within application for a Charter of Incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in Nashville, Tennessee, this 22nd day of August, 19 66.

(Signature of County Court Clerk or Notary Public)

(If Notary Public) My commission expires 13 th day of December, 19 66.

(Official Title)

(Certificate of Probate for Subscribing Witness, if not Acknowledged by all of the Incorporators.)

STATE OF TENNESSEE, COUNTY OF

Personally appeared before me

of said County, the within named

the subscribing witness and incorporator, with whom I am personally acquainted, and who acknowledged that he executed the within application for a Charter of Incorporation for the purposes therein contained and expressed; and the said, subscribing witness to the signatures subscribed to the within application, being first duly sworn, deposed and said that he is personally acquainted with the within named incorporators,

and they did in his presence acknowledge that they executed the within application for a Charter of Incorporation for the purposes therein contained and expressed.

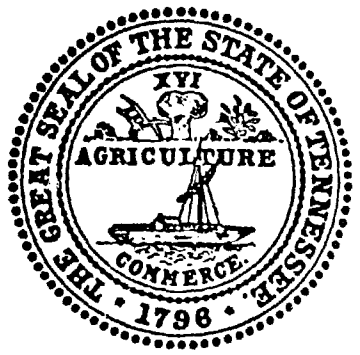
Witness my hand and official seal at office in, Tennessee, this day of, 19.

(Signature of County Court Clerk or Notary Public)

(If Notary Public) My commission expires day of, 19.

(Official Title)

State of Tennessee



Charter of Incorporation

of

EXECUTIVE HOUSE OF MADISON, INC.

RECEIVED FEE, $ 10.00

RECEIVED TAX, $ 10.00

TOTAL, $ 20.00

Secretary of State.

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY
STATE OF TENN

4 0 8 8 4

AUG 23 3 51 PM '85

NOTE: BOOK 1114 PAGE 215

RECORDING FEE $ 4.50

DEP. REG. _____

BOOK 4049 PAGE 867