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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

Midwest Passport to Discovery, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 10 PM 12:21

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T. Burch SEP 13 2010

COVER LETTER

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

SUBJECT: Midwest Passport to Discovery, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John E. Granke

Name (Printed or typed)

33 Bloomfield Hills Pkwy Ste 280

Address

Bloomfield Hills, Michigan 48304

City, State & Zip

(248) 931-7500

Daytime Telephone number

jgranke@monaghanpc.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Midwest Passport to Discovery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1827 Welen Office Center #400

Schaumburg, Illinois 60173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Modeling competitions, talent searches and related services

ARTICLE IV SHARES

The number of shares of stock is:

60,000 Common no par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Charles R.	Director	President	1827 Welen Office
Nemes		Secretary	Center
		Treasurer	#400
			Schaumburg, IL 60173

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John E. Grenke

33 Bloomfield Hills Pkwy Ste 250

Bloomfield Hills, Michigan 48304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Connie Bryan

Connie Bryan Assistant Secretary
Signature/Registered Agent

9/10/2010
Date

John E. Grenke
Signature/Incorporator

9/9/10
Date

FILED
2010 SEP 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA