

Charter Number Only

P99000030798

PBR

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

400002828704--9
-04/05/99--01023--011
*****78.75 *****78.75

CORPORATION(S) NAME

Mid-America Trading, Inc



Empire Toll Free: 1-800-432-3028

FILED
99 APR -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
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2075

**ARTICLES OF INCORPORATION OF
MID-AMERICA TRADING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

MID-AMERICA TRADING, INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

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

**500 South Australian Avenue
Suite 120
West Palm Beach, Florida 33401**

ARTICLE V - DIRECTORS

The names and street addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
LINDA JOFFE President	160 S. Ardmore Road Columbus, OH 43209
LESLIE JOFFE Vice-President	160 S. Ardmore Road Columbus, OH 43209
LESLIE JOFFE Secretary	160 S. Ardmore Road Columbus, OH 43209

LESLIE JOFFE
Treasurer

160 S. Ardmore Road
Columbus, OH 43209

ARTICLE VI - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of Class A common voting stock at \$1.00 par value per share.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JEFFREY PAINE, P.A.
500 South Australian Avenue
Suite 120
West Palm Beach, Florida 33401**

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**JEFFREY PAINE, P.A.
500 South Australian Avenue
Suite 120
West Palm Beach, Florida 33401**

ARTICLE IX - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting.

DATED this 25 day of March, 1999.



JEFFREY PAINE, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day personally appeared before me, an officer duly authorized

to administer oaths and take acknowledgments, JEFFREY PAINE, who is well known to me.



Notary Public
My Commission Expires:
(Notary Seal)



Theresa J. Everhart
MY COMMISSION # CC734585 EXPIRES
April 16, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

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

The following is submitted pursuant to Florida Statutes, Section 48.09(1) and Section 607.034.

MID-AMERICA TRADING, INC. desiring to organize under the laws of the State of Florida, has named Jeffrey Paine, 500 S. Australian Avenue, Suite 120, West Palm Beach, Florida 33401 as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the above stated office within this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post herein a sign designating the name of the corporation and the name of its registered agent.

DATED this 25 day of March, 1999.

Jeffrey Paine, Esc.

99 APR -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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