

(SAMPLE LETTER OF TRANSMITTAL)

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Date JANUARY 20 1995

FILED
JAN 23 PM 12:54
TALLAHASSEE, FLORIDA

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

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-01/24/95--01020--011
****122.50 ****122.50

Re: MIDDLE LINE CORPORATION Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

CHARLES L. SCHWARTZ

(individual's name)

MIDDLE LINE CORPORATION

(name of corporation)

MAILING ADDRESS OF CORPORATION

16060 E. AQUADUCT DRIVE

LOXAHATCHEE FLORIDA 33470

(407) PHONE 793 1090

() 'CHRTS'
Area Code Number Ext.

ARTICLES OF INCORPORATION

of

MIDDLE LINE CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: MIDDLE LINE CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOHN B. CLAYTOR</u>		
ADDRESS	<u>1353 GALLINULE DR.</u>		
CITY	<u>DELRAY BEACH, FL.</u>	FLORIDA	ZIP <u>33411</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CHARLES L. SCHWARTZ</u>		
ADDRESS	<u>16060 AQUADUCT DRIVE</u>		
CITY	<u>LOXAHATCHEE</u>	FLORIDA	ZIP <u>33470</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>CHARLES L. SCHWARTZ</u>		
ADDRESS	<u>16060 AQUADUCT DRIVE</u>		
CITY	<u>LOXAHATCHEE</u>	STATE <u>FLORIDA</u>	ZIP <u>33470</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MIDDLE LINE CORPORATION

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 16060 AQUADUCT DRIVE
LOXAHATCHEE FL. 33470

has named JOHN B. CLAYTOR
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

John B. Claytor
(registered agent)