P01000013631

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Subject: Midlantic Management Company, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee

☑ $78.75 Filing Fee & Certificate Status

FILED
01 FEB -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Zubero Insurance Group, Inc.
Name (Printed or typed)

4620 W Commercial Blvd Suite 6A
Address

Tamarac, Fl 33319
City, State & Zip

(954)777-0027
Daytime telephone number

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

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-02/05/01--01038--019
*****78.75 *****78.75

T. Burch FEB 6 2001

Articles of Incorporation

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

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01 FEB -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of the corporation shall be:

Midlantic Management Company, Inc.

Article II: Principal Office

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

104 NW 109 Avenue #108
Pembroke Pines, Fl. 33026

Article III: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

Article IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Monica Ballester
104 NW 109th Avenue #108
Pembroke Pines, Fl 33026

Article V Incorporator(s)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MONICA BALLESTER
104 NW 109 AVENUE #108
PEMBROKE PINES, FL 33026 — *President 95%*

AGUSTO C AGUIRRE
104 NW 109 AVENUE #108
PEMBROKE PINES, FL 33026 — *TREASURER 5%*

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of JANUARY, 2001.

(An additional article must be attached if an effective date is requested.)

Monica Ballester
Signature

Signature

Signature

Notarization not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. **The name of the corporation is** *MIDLANTIC MANAGEMENT COMPANY, INC*

2. The name and address of the registered agent and office is:

MONICA BALLESTER
(Name)

104 NW 109 AVENUE #108
(PO Box or Mail Drop Box NOT Acceptable)

PEMBROKE PINES, FL 33026
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of al statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Monica Ballester
(Signature)

1-30-01
(Date)

Division of Corporations, PO Box 6327, Tallahassee, Fl 32314