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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

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LIMITED LIABILITY COMPANY

midway wholesale exotic tree farms, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00



# MIDWAY WHOLESALE EXOTIC TREE FARMS, LLC

The undersigned hereby declares that the following Articles shall be the charter and authority for the conduct of business a limited liability company under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of the Limited Liability Company is:

MIDWAY WHOLESALE EXOTIC TREE FARMS, LLC.

### ARTICLE II

## PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Limited Liability Company

6465 SW 84th Street Miami, Florida 33143

## ARTICLE III

## **MANAGER AND OFFICERS**

The Limited Liability Company shall operate as a single-member company through a manager, who need not be a member, and who shall be designated as President, and may also designate other persons to serve as a secretary and treasurer.

THIS INSTRUMENT PREPARED BY:

Donald R. Tescher, Esquire Florida Bar No. 121086 Tescher Gutter Chaves Josepher Rubin Ruffin & Forman, P.A. 2101 NW Corporate Blvd., Suite 107

Boca Raton, FL 33431 Tel: 561-998-7847

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### ARTICLE IV

## REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

M & W Agents, Inc. 2101 NW Corporate Blvd., Suite 107 Boca Raton, FL 33431

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F. 5.

Registered Agent's Signature

000

Executed by the undersigned authorized representative of the Members on January

DONALD R. TESCHER, ESQUIRE

Tescher Gutter Chaves Josepher Rubin Ruffin &

Forman, P.A.

2101 NW Corporate Blvd., Suite 107

Boca Raton, FL 33431

Tel: 561-998-7847

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