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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

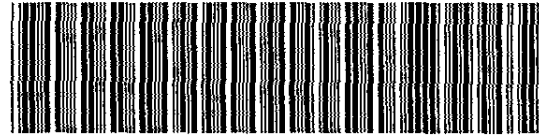
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WCC

DAVID F. LANIER

ATTORNEY AT LAW
P.O. BOX 220
AVON PARK, FLORIDA 33826
TELEPHONE (863) 453-4457
FAX (863) 452-1564
E-MAIL lanier30@earthlink.net

March 1, 2004

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

Dear Sir:

Re: MIDLAND ECONOMIC DEVELOPMENT COUNCIL, INC.

Enclosed please find the following:

Original Articles of Incorporation for Midland Economic Development Council,
Inc.
Copy of Articles of Incorporation
Check for \$35.00 - filing fee

Please process the above application. If you have any questions, do not hesitate to contact me.

Very truly yours,


David F. Lanier

:dwh

Enclosures

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

MIDLAND ECONOMIC DEVELOPMENT COUNCIL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1424 US 27 North
Avon Park, Florida 33825

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

to provide resources to enhance the economic vitality and diversity of the City of Avon Park, Florida, and the surrounding area.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The corporation shall have not less than six or more than fifteen directors elected in accordance with the By-Laws.

ARTICLE V MEMBERSHIP

Any individual or corporate entity interested in the economic development of Avon Park, South Polk County, and Hardee County area shall be entitled to membership.

ARTICLE VI OFFICERS

Officers shall be President, Vice President, Secretary, Treasurer and shall be elected by the directors.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors to serve terms as set forth in the By-Laws are:

John Gross
13 Lake Byrd Blvd.
Avon Park, Florida 33825

Allen Sullivan
2945 Lake Avenue
Frostproof, Florida 33843

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Larry Rogers
2485 Lake Lillian Drive
Avon Park, Florida 33825

Kathy Waggoner
2600 North King Road
Avon Park, Florida 33825

James V. See, Jr.
1405 Stenstrom Road
Wauchula, Florida 33873

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David F. Lanier
Attorney
30 East Main Street
Avon Park, Florida 33825

ARTICLE IX INCORPORATOR

The names and addresses of the Incorporator to these Articles of Incorporation are:

John Gross
13 Lake Byrd Blvd.
Avon Park, Florida 33825

Allen Sullivan
2945 Lake Avenue
Frostproof, Florida 33843

Larry Rogers
2485 Lake Lillian Drive
Avon Park, Florida 33825

Kathy Waggoner
2600 North King Road
Avon Park, Florida 33825

James V. See, Jr.
1405 Stenstrom Road
Wauchula, Florida 33873

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 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 accept the obligations of my position as registered agent.

Signed David F. Lanier, 2004

David F. Lanier
David F. Lanier

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Signed February 17, 2004

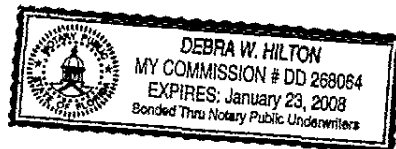
John Gross
John Gross

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared John Gross to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that the executed instrument for the purposes therein expressed.

Witness my hand and official seal, this 17th day of February, 2004.

Debra W. Hilton
Notary Public
(Seal)



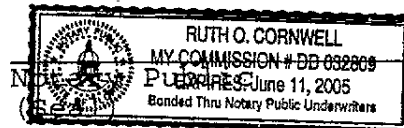
Signed 17 Feb, 2004

Larry Rogers
Larry Rogers

STATE OF FLORIDA
COUNTY OF HIGHLANDS

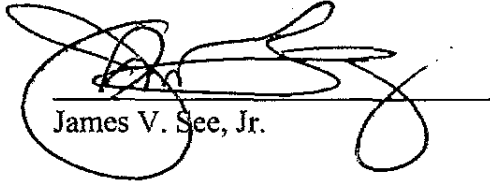
Before me personally appeared Larry Rogers to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that the executed instrument for the purposes therein expressed.

Witness my hand and official seal, this 17 day of February, 2004.



Ruth O. Cornwell

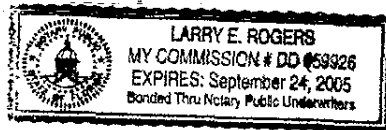
Signed 24 February, 2004


James V. See, Jr.

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared James V. See, Jr. to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that the executed instrument for the purposes therein expressed.

Witness my hand and official seal, this 24 day of February, 2004.




Notary Public
(Seal)

Signed FEB 18, 2004

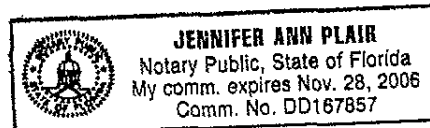
Allen Sullivan
Allen Sullivan

STATE OF FLORIDA
COUNTY OF HIGHLANDS

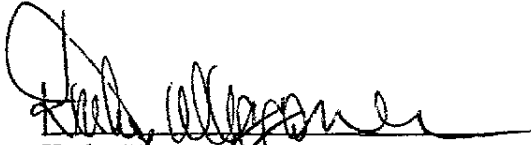
Before me personally appeared Allen Sullivan to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that the executed instrument for the purposes therein expressed.

Witness my hand and official seal, this 18 day of
February, 2004.

Jennifer Ann Blair
Notary Public
(Seal)



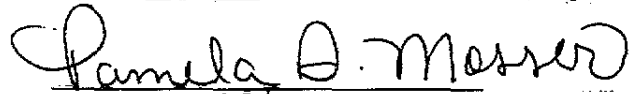
Signed FEBRUARY, 17, 2004


Kathy Waggoner

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared Kath Waggoner to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that the executed instrument for the purposes therein expressed.

Witness my hand and official seal, this 17TH day of
FEBRUARY, 2004.


Notary Public
(Seal)

