

**Electronic Articles of Incorporation
For**

N11000011417
FILED
December 12, 2011
Sec. Of State
tburch

MIDDLETON FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIDDLETON FOUNDATION, INC.

Article II

The principal place of business address:

3375 NW 28TH WAY
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

3375 NW 28TH WAY
BOCA RATON, FL. US 33434

Article III

The specific purpose for which this corporation is organized is:

PROVIDE NOT FOR PROFIT LAWFUL BUSINESS IN CONSTRUCTION AND
REMODELING, INCLUDING INSTALLATION OF GREEN ECOFRIENDLY
PRODUCTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LAWRENCE L MIDDLETON
3375 NW 28TH WAY
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: LAWRENCE L. MIDDLETON

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Article VI

The name and address of the incorporator is:

LAWRENCE L. MIDDLETON
3375 NW 28TH WAY

BOCA RATON, FL 33434

Electronic Signature of Incorporator: LAWRENCE L. MIDDLETON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
LAWRENCE L MIDDLETON
3375 NW 28TH WAY
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

12/15/2011