

PO0000075901



ACCOUNT NO. : 072100000032

REFERENCE : 792631 7155224

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 78.75

ORDER DATE : August 9, 2000

ORDER TIME : 1:57 PM

ORDER NO. : 792631-005

300003351483--4

CUSTOMER NO: 7155224

CUSTOMER: Mr. Rick X. Antunes
Mr. Rick Antunes

Suite 200
460 East Semoran Blvd.
Casselberry, FL 32707

DOMESTIC FILING

NAME: MIDWAY DISTRIBUTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (1)
PLEASE STAMP REMAINING COPIES

CONTACT PERSON: Darlene Ward - EXT. 1135
EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -9 PM 2:36

ga
8/10/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG -9 PM 2:26

RECEIVED

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

8/7/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MIDWAY DISTRIBUTORS, INC.

00 AUG -9 PM 2:36

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **MIDWAY DISTRIBUTORS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be:
577 Sabal Lake Drive, #105, Longwood, Florida 32779, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of the distribution of various consumer products, and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$10 par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be:
577 Sabal Lake Drive, #105, Longwood, Florida 32779.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is **August 7, 2000.**

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial members of the Board of Directors are:

Suzanne Bannister

*577 Sabal Lake Drive, #105
Longwood, Florida 32779*

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Suzanne Bannister

*577 Sabal Lake Drive, #105
Longwood, Florida 32779*

The undersigned has (have) executed these Articles of Incorporation this

7th day of August, 2000

Suzanne Bannister Director
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION

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: **MIDWAY DISTRIBUTORS, INC.**

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

Suzanne Bannister
577 Sabal Lake Drive, #105
Longwood, Florida 32779

FILED STATE
SECRETARY OF CORPORATIONS
00 AUG -9 PM 2:36

SIGNATURE

Suzanne Bannister

TITLE

Director

DATE

Aug 7/00

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Suzanne Bannister

DATE

Aug 7/00