

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

P01000030262

VIA UPS NEXT DAY AIR

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.**
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
JOHN A. GARNER***
CARRIE E. LADEMAN
PAUL L. KUTCHER****

BURT L. SAUNDERS
OF COUNSEL

*Board Certified Real
Estate Attorney
**Board Certified City,
County and Local
Government Attorney
*** Also admitted in
Indiana and Georgia
**** Also admitted in
Pennsylvania

Re: Filing of Articles of Incorporation for Midget Enterprises, Inc.

Dear Sir or Madam:

30000388513--0
-03/20/01--01080--015
*****78.75 *****78.75

Please find enclosed an original and one copy of the Articles of Incorporation of Midget Enterprises, Inc. together with an original and one copy of a Certificate Designating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served.

Please file the enclosed documents as provided by law and return the enclosed copies together with the Certificate of Incorporation to me in the self-addressed, stamped envelope also enclosed herewith.

In addition, I am enclosing herewith a check made payable to "Florida Department of State" in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the filing fee and Certificate of Status.

Kindly contact me at (941) 394-5161 if you have any questions or desire to further discuss this matter.

Thank you.

Very Truly Yours,


Paul L. Kutcher, Esquire

FILED
01 MAR 29 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

UPS Tracking No.: J098 700 441 7

cc: Mr. & Mrs. Scott T. Ellis w/enclosures

PLEASE RESPOND TO THE MARCO ISLAND OFFICE

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161
FOR MORE INFORMATION PLEASE VISIT US AT OUR WEBSITE: WWW.WPL-LEGAL.COM

Articles of Incorporation
of
Midget Enterprises, Inc.

FILED
01 MAR 20 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this Corporation is: Midget Enterprises, Inc.

ARTICLE II
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 149 South Barfield Drive,
Marco Island, Florida 34145.

ARTICLE III
PURPOSE OF CORPORATION

The purpose of this corporation is to engage in any lawful activity or act for which
corporations may be formed under the Florida Business Corporation Act, § 607.0101 et seq.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is
10,000 common shares with a par value of \$0.10 each. Common shares shall be the only class of
shares which this Corporation shall have authority to issue.

ARTICLE IV
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Paul L. Kutcher	Suite 500 606 Bald Eagle Drive Marco Island, FL 34145

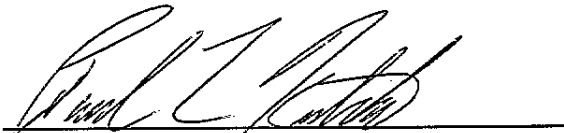
ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Suite 500, 606 Bald Eagle Drive, Marco Island, Florida 34145, and the name of the initial registered agent of this Corporation at that address is: Paul L. Kutcher.

ARTICLE VI
EFFECTIVE DATE

These Articles of Incorporation shall be effective as of March 20, 2001.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on March 19, 2001.

A handwritten signature in cursive script, appearing to read 'Paul L. Kutcher', is written over a horizontal line.

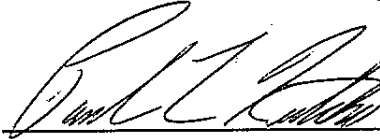
Paul L. Kutcher, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

Midget Enterprises, Inc. desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business located at 149 South Barfield Drive, Marco Island, Florida 34145,
has named Paul L. Kutcher, located at Suite 500, 606 Bald Eagle Drive, Marco Island, Florida
34145, as its agent to accept service of process within Florida.

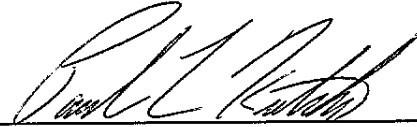
Dated: March 19, 2001


Paul L. Kutcher, Incorporator

FILED
01 MAR 20 AM 8:22
TALLAHASSEE
SECRETARY OF STATE

Having been named to accept service of process for the above-stated corporation, at the place
designated in this Certificate, Paul L. Kutcher, hereby agrees to comply with the provisions of all
statutes relative to the proper and complete performance of its duties.

Dated: March 19, 2001


Paul L. Kutcher