

TRANSMITTAL LETTER

PO1000059796

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

SUBJECT: MIDLANTIC COMPANY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004417770--7  
-06/13/01--01057--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: MICHAEL LAUGHEAD  
Name (Printed or typed)

320 POLK ST.  
Address

HOLLYWOOD, FL. 33019  
City, State & Zip

954 / 924-9608  
Daytime Telephone number

FILED  
01 JUN 13 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

No Copy

G. BULLOCK JUN 15 2001

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*MIDLANTIC COMPANY, INC.*

FILED

01 JUN 13 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*320 POLK ST. HOLLYWOOD, FL.  
33019*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*MARKETING AND SALES*

ARTICLE IV SHARES

The number of shares of stock is:

*1000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*MICHAEL LAUGHHEAD  
320 POLK ST.  
HOLLYWOOD FL. 33019*

ARTICLE VI REGISTERED AGENT

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

*MICHAEL LAUGHHEAD  
320 POLK ST.  
HOLLYWOOD, FL. 33019*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*MICHAEL LAUGHHEAD  
320 POLK ST.  
HOLLYWOOD, FL. 33019*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Michael Laughhead*  
\_\_\_\_\_  
Signature/Registered Agent

*06/06/01*  
\_\_\_\_\_  
Date

*Michael Laughhead*  
\_\_\_\_\_  
Signature/Incorporator

*06/06/01*  
\_\_\_\_\_  
Date