# P03000/408/6

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# David J. Mourick Attorney at Law

24831 Old 41 Road, Suite B Bonita Springs, Florida 34135 Tel: (941) 947-0535 Fax: (941) 498-5390

#### TRANSMITTAL LETTER

October 24, 2003

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

Re:

MIDWEST EXCHANGE, INC.

Articles of Incorporation

Dear Sir:

Enclosed for submission are the original and one copy of the Articles of Incorporation for the abovenamed proposed Florida corporation and the original and one copy of Designation and Acceptance of Registered Agent.

Filing fees are also enclosed as follows:

Articles of Incorporation	\$35.00
Registered Agent	\$35.00
Certified Copy of Articles	\$ 8.75
TOTAL	\$78.75

Thank you for your assistance in this matter.

Sincerely,

FROM:

David J. Mourick, Atty

24831 Old 41 Road, Suite B Bonita Springs, Florida 34135

Tel: 941-947-0535

NOTE: Please provide a certified copy of the Articles.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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SECRE TALLAH

November 4, 2003

DAVID J. MOURICK, ATTY 24831 OLD 41 RD SUITE B BONITA SPRINGS, FL 34135

SUBJECT: MIDWEST EXCHANGE, INC.

Ref. Number: W03000032489

We have received your document for MIDWEST EXCHANGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 803A00060103

### ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE FALLAHASSEE FLORIDA

OF

## MIDWEST LOADS, INC.

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under Chapter 607 of the Official Florida Statues, as revised from time to time adopt the following Articles of Incorporation:

#### ARTICLE ONE

The name of the Corporation is: ...... MIDWEST LOADS, INC.

The principal office of the Corporation is located at

1778 Brickroad Court, Fort Myers, Florida 33905

#### ARTICLE TWO

The address including street and number, if any, of the corporation's initial registered agent in this state is 1778 Brickroad Court, Fort Myers, Florida 33905, and the name of its initial agent at such address is James E. Kraemer.

#### ARTICLE THREE

This corporation is to have perpetual existence.

#### ARTICLE FOUR

This Corporation is formed for the following purposes:

For all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

#### ARTICLE FIVE

The name and place of residence of the sole incorporator is as follows:

James E. Kraemer, 1778 Brickroad St., Fort Myers, Florida 33905

#### ARTICLE: SIX

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

1000 shares of common voting shares of capital stock and no other class of stock.

#### ARTICLE SEVEN

The preemptive right of a shareholder to acquire additional shares is not limited or denied. Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE EIGHT

Initially, this corporation shall have one Director who shall serve until successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

Address

James E. Kraemer

1778 Brickroad St., Fort Myers, Florida 33905

#### ARTICLE NINE

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name

Address

President

James E. Kraemer

1778 Brickroad St., Fort Myers, Florida 33905

#### ARTICLE TEN

The name and address of the Incorporator signing these articles is:

Name

Address

James E. Kraemer

1778 Brickroad St., Fort Myers, Florida 33905

#### ARTICLE ELEVEN

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes.

#### ARTICLE TWELVE

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

	these Articles of Incorporation have been signed on this $2/$ day of
November, 2003.	0.27
	James E. Kraemer

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, an officer authorized to administer oaths and take acknowledgments, personally appeared James E. Kraemer who, after being sworn and cautioned, upon oath given by me, executed the foregoing instrument and acknowledged that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 2/ day of November, 2003.

| Jan SSO | Moses |
| NOTARY PUBLIC |
| Personally known or [ ] Produced Identification |
| Personally known or [ ] Produced Identification |
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#### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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: ..... MIDWEST LOADS, INC.
- 2. The name of the registered agent is: . . . . . . . . . . . . James E. Kraemer
- 3. The address of the registered agent/registered office is:

1778 Brickroad Court, Fort Myers, Florida 33905

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

James E. Kraemer

DATE

2003

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