# **Electronic Articles of Incorporation For**

P05000044231 FILED March 23, 2005 Sec. Of State Ipoole

MIDWAY GREENHOUSES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: MIDWAY GREENHOUSES, INC.

## **Article II**

The principal place of business address:

955 OLD STATE ROAD 8 VENUS, FL. US 33690

The mailing address of the corporation is:

955 OLD STATE ROAD 8 VENUS, FL. US 33690

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### **Article V**

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

BERT J HARRIS III 401 DAL HALL BOULEVARD LAKE PLACID, FL. 33852 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BERT J. HARRIS, III

#### Article VI

The name and address of the incorporator is:

RANDOLPH P. GILDE 955 OLD STATE ROAD 8 VENUS, FLORIDA 33690

Incorporator Signature: RANDOLPH P. GILDE

#### **Article VII**

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

Title: PD JACOB KOORNNEEF 7752 BRIDLINGTON DRIVE BOYNTON BEACH, FL. 33437 US

Title: VPD EDWARD W KOORNNEEF 10667 HAGEN RANCH ROAD BOYNTON BEACH, FL. 33437 US

Title: STD RANDOLPH P GILDE 433 LAKE MIRROR DRIVE LAKE PLACID, FL. 33852 US

#### **Article VIII**

The effective date for this corporation shall be:

03/23/2005