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SECRETARY OF STATE

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OF

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# **COVER LETTER**

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

SUBJECT: Mid	land Alliance, Inc.			
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
☐ \$70.00	<b>✓</b> \$78.75	☐ \$78.75	\$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
			Status	
		ADDITIONAL CO	· · · · · · · · · · · · · · · · · · ·	
FROM:	Greenberg & Co.	Attn: Doug Knapp		
	Name (Printed or typed)			
Two Corporate Dr. Suite 234  Address				
	Shelton, CT 06484			
City, State & Zip				
	203-225-0200			
		elephone number	<u> </u>	

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

# 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:

Midland Alliance, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7920 Royal Lace Terrace Lake Worth, FL 33467

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A marketing and service company for financial instruments

### ARTICLE IV SHARES

The number of shares of stock is: 1,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pathfinder Management, LLC - Director 1201 N Orange Street, Suite 723 Wilmington, DE 19801

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Global Corporate Services, Inc. 7920 Royal Lace Terrace Lake Worth, FL 33467

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Greenberg & Co. Two Corporate Dr. Suite 234 Shelton, CT 06484

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

Phyllis Jacobs for Stobal Corporate Ser	MC. McGuly 17, 2006
Signature/Registered Agent Phyllis Tacobs for Service	Date July 17, 2006
Signature/Incorporator  David KNAOO for Greenberg & Co.	Date