

POL0000115816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

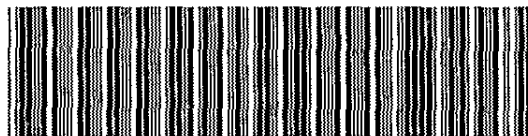
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 SEP -7 PM 3:58
TALBOT COUNTY, ALABAMA

9/7/06

COVER LETTER

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

FILED
06 SEP -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE MIDDLETON GROUP INCORPORATED

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Desiree McHale

Name (Printed or typed)

300 Osprey Landing Way

Address

Lakeland Fl. 33813

City, State & Zip

863-701-2443

Daytime Telephone number

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:

THE MIDDLETON GROUP INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 Osprey Landing Way Lakeland Fl. 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Property Investments and other legal activities in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000 Common Shares - \$1 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Desiree McHale 300 Osprey Landing Way Lakeland Fl. 33813, President/CEO

Kevin Middleton 300 Osprey Landing Way Lakeland Fl. 33813, Secretary/CFO

ARTICLE VI REGISTERED AGENT

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

Kevin Middleton 300 Osprey Landing Way Lakeland Fl. 33813

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Desiree McHale 300 Osprey Landing Way Lakeland Fl. 33813

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



Signature/Registered Agent



Signature/Incorporator

FILED

06 SEP -7 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-01-06

Date

9-1-06

Date