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(City/State/Zip/Phone #)

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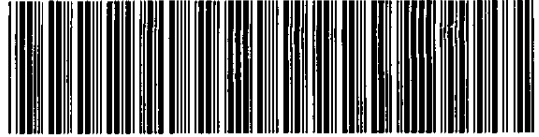
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALAHASSEE FLORIDA

10 FEB -4 AM 11:23

APPROVED
AND
FILED

Richard E. Herthneck Co., L.P.A.

ATTORNEY AND COUNSELOR AT LAW
304 PLAZA WEST BUILDING
20220 CENTER RIDGE ROAD
ROCKY RIVER, OHIO 44116
FACSIMILE (440) 356-6090

(440) 331-4660

February 1, 2010

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

Re: Mid-South Sales, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation regarding the above-captioned for filing. I am also enclosing a check in the amount of \$70.00 to cover the cost of filing.

Thanking you in advance for your handling of this matter.

Very truly yours,



Richard E. Herthneck

REH:md
Enclosures

COVER LETTER

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

SUBJECT: MID-SOUTH SALES, INC.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD E. HERTHNECK

Name (Printed or typed)

20220 CENTER RIDGE ROAD, SUITE 304

Address

ROCKY RIVER, OH 44116

City, State & Zip

440-331-4660

Daytime Telephone number

REHERTHNECK @YAHOO.COM

E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

10 FEB -4 AM 11:23

ARTICLE I NAME

The name of the corporation shall be:

MID-SOUTH SALES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

810 C. Scenic Highway
Pensacola, FL 32503

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distributor of consumer products and for all other related purposes.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William S. Nelson
810 C. Scenic Highway
Pensacola, FL 32503

ARTICLE VI REGISTERED AGENT

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

William S. Nelson
810 C. Scenic Highway
Pensacola, FL 32503

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William S. Nelson
810 C. Scenic Highway
Pensacola, FL 32503

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

1-27-10

Date



Signature/Incorporator

1-27-10

Date