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SECRETARY OF STATE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

<u>of</u>

Midland IRA, Inc.

A Florida Corporation

The undersigned incorporator to these Articles of Incorporation hereby adopts and files the following articles of incorporation to form a corporation (the "Corporation") under Chapter 607 of the Florida Statutes.

1. Name

The name of the Corporation is Midland IRA, Inc. The Corporation's principal office (and mailing address) is located at 1520 Royal Palm Square Boulevard, Suite 320, Fort Myers, Florida 33919 in Lee County, Florida.

2. Nature of Business

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The Corporation is formed to engage in the business of providing administrative services and to engage or transact in any or all other lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

3. Capital Structure

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having par value of one hundred dollars (\$100.00) per share.

4. Incorporator

The name and address of the incorporator of these Articles of Incorporation are: David A. Owens, 1520 Royal Palm Square Boulevard, Suite 320, Fort Myers, Florida 33919.

5. <u>Initial Registered Office and Agent</u>

The street address of the initial registered office of the Corporation is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919, and the name of the initial registered agent at such address is Bruce D. Green.

6. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with bylaws adopted for the

Corporation. David A. Owens shall serve as the sole member of the initial Board of Directors until his successor or successors are elected and qualified.

7. Officers

The initial officers of the Corporation shall be a President, Secretary and Treasurer, or such other officers as may be provided by bylaws adopted for the Corporation. Officers shall be elected by the Board of Directors in the manner set forth in the bylaws. David A. Owens shall serve as the initial President, Secretary and Treasurer until his successor or successors are elected and qualified.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on November 19, 2015.

David A. Owens, Incorporator

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Acceptance by Registered Agent

Having been named to accept service of process for Midland IRA, Inc. at the place designated hereinabove, I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Bruce D. Green, Registered Agent

Dated: November 19, 2015

15 NOV 24 PH 3: 30

David A. Owens

1520 Royal Palm Square Boulevard, Suite 320

Fort Myers, Florida 33919 (239) 333-4911

owens@advantatrust.com

November 19, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Formation of Midland IRA, Inc., Following Dissolution of Midland IRA, LLC

Dear Madam or Sir:

Please find enclosed for filing a signed copy of the Articles of Incorporation of Midland IRA, Inc., along with a copy of the Articles of Dissolution for Midland IRA, LLC, which have been filed with the Florida Department of State. I am the sole principal of both of these entities. I have dissolved Midland IRA, LLC, because I decided to do business as a corporation rather than as a limited liability company. I have no intention of reinstating Midland IRA, LLC, in the future and want to release the name to this new corporation. Please contact me if you have any questions. I appreciate your assistance in expediting this matter.

1111/

David A. Owens

BDG/ms Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA