

7/11/2017

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**FLORIDA PROFIT/NON PROFIT CORPORATION
MIDAS CAPITAL & CONSULTING CORP.**

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**ARTICLES OF INCORPORATION
OF
MIDAS CAPITAL & CONSULTING CORP.**

The undersigned incorporator, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act:

Article I. Name

The name of the corporation (the "Corporation") shall be :

MIDAS CAPITAL & CONSULTING CORP.

Article II. Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be:

10337 Parkstone Way
Boca Raton, FL 33498

Article III. Nature of Corporate Business and Powers

The general nature of the business to be transacted by this Corporation shall be to engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

Article IV. Capital Stock

4.1 **Authorized Shares:** The total number of shares of capital stock that the Corporation has the authority to issue is 1,000 shares of common stock, \$.01 par value.

Article V. Registered Office and Agent

The street address of the Corporation's initial registered office and the registered agent for the Corporation at that address are:

Jeffrey G. Klein
10337 Parkstone Way
Boca Raton, Florida 33498

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Article VI. Incorporator

The name and street address of the incorporator to these Articles of Incorporation are:

Jeffrey G. Klein
10337 Parkstone Way
Boca Raton, Florida 33498

Article VII. Term of Existence

This duration of the Corporation shall be perpetual.

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon the filing of these Articles of Incorporation.

Article IX. Director

This Corporation shall have one (1) Director.

The name and address of the initial Director of this Corporation is:

Jeffrey Klein
10337 Parkstone Way
Boca Raton, Florida 33498

Article X. Initial Officer

The name and address of the initial officer(s) of the Company and the positions held is

Jeffrey Klein, president, secretary and treasurer
10337 Parkstone Way
Boca Raton, FL 33498

The undersigned incorporator executed these Articles of Incorporation on July 11, 2017


Jeffrey G. Klein

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

CORPORATION

The name of the corporation is: Midas Capital & Consulting Corp.

REGISTERED AGENT/OFFICE

The name and address of the registered agent and office is:

Jeffrey G. Klein
10337 Parkstone Way
Boca Raton, Florida 33498

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the registered agent position.


Jeffrey G. Klein/ Registered Agent

Date: July 11, 2017

17 JUL 17 11:00 AM