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(Requestor's Name)

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(City/State/Zip/Phone #)

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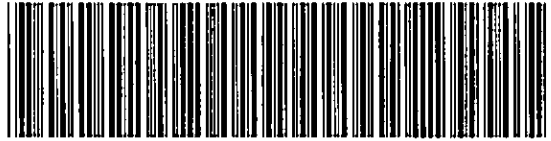
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE

MAY 17 2018

COVER LETTER

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

SUBJECT: MIDWAY LABS BIO CORP.

(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: CATHERINE COLLE

Name (Printed or typed)

6401 CONGRESS AVE, STE 100

Address

BOCA RATON, FL 33487

City, State & Zip

561-571-6252

Daytime Telephone number

CATHERINE@MIDWAYLABSUSA.COM

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

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: MIDWAY LABS BIO CORP.

ARTICLE II, PRINCIPAL OFFICE

6401 Congress Avenue
Suite 100
Boca Raton, FL 33487

ARTICLE III, PURPOSE

The purpose for which the corporation is organized is to conduct any and all legal business.

ARTICLE IV, SHARES

The number of shares authorized are:

Common Stock, Class A, 550,000 shares \$ 1,000 par value;
Common Stock, Class B, 150,000 shares \$ 1,000 par value;
Common Stock, Class C, 500,000 shares \$ 1,000 par value

ARTICLE V, INITIAL OFFICERS

Wilton Colle, President
6401 Congress Ave
Suite 100
Boca Raton, FL 33487

Catherine Colle, VP
6401 Congress Ave
Suite 100
Boca Raton, FL 33487

Jelly Colle, Sec
6401 Congress Ave
Suite 100
Boca Raton, FL 33487

Catherine Colle, Treas
6401 Congress Ave
Suite 100
Boca Raton, FL 33487

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ARTICLE VI, REGISTERED AGENT

Ira Herschbein
6751 N. Federal Highway
Suite 201
Boca Raton, FL 33487


ARTICLE VII, INCORPORATOR

Ira Herschbein
6751 N. Federal Highway
Suite 201
Boca Raton, FL 33487

ARTICLE VII, EFFECTIVE DATE

Effective date is May 7, 2018

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



Ira Herschbein, registered agent

May 7, 2018

I submit this document and affirm that the facts herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.



Ira Herschbein, Incorporator

May 7, 2018

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