

2021

P21000005130
 Division of Corporations
 Florida Department of State
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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : CAPITOL SERVICES, INC.
 Account Number : I20160000017
 Phone : (855)498-5500
 Fax Number : (800)432-3622

1/4

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**DOMESTICATION
 MIDDLETHON INVESTMENTS, INC.**

Certificate of Status	0
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Estimated Charge	\$128.75

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Corporate Filing Menu

Help

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, William R. Middelthon, III, Chief Executive Officer
(Name) (Title)

of Middelthon Investments, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Middelthon Investments, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Georgia July 7, 2015

3. The name of the domesticated corporation is Middelthon Investments, Inc.

4. The jurisdiction of formation of the domesticated corporation is Florida

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

William R. Middelthon, III

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Middelthon Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address
2730 Fairway Drive, Homestead, FL 33035

Mailing Address
2730 Fairway Drive, Homestead, FL 33035

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
is to transact any lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000 at \$.001 par value

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Capitol Corporate Services, Inc.

515 East Park Avenue, 2nd Floor

Tallahassee, Florida 32301

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Kim Tadlock

Signature/Registered Agent

01/13/2021

Date

Kim Tadlock, Asst Sec. on behalf of
Capitol Corporate Services, Inc.

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ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Director - William R. Middelthon, III
Address: 2730 Fairway Drive
Homestead, FL 33035

Name & Title: CEO - William R. Middelthon, III
Address: 2730 Fairway Drive
Homestead, FL 33035

Name & Title: CFO - William R. Middelthon, III
Address: 2730 Fairway Drive
Homestead, FL 33035

Name & Title: President - William R. Middelthon, III
Address: 2730 Fairway Drive
Homestead, FL 33035

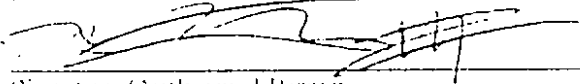
Name & Title: Secretary - William R. Middelthon, III
Address: 2730 Fairway Drive
Homestead, FL 33035

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

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



Signature / Authorized Person
William R. Middelthon, III, Chief Executive Officer

1-12-2021

Date