

# P95000002515

MIDWAY FARM AND RANCH SUPPLY  
19211 S.R. 52  
LAND O' LAKES, FL 34639  
(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300001374273  
-01/10/95--01010--001  
\*\*\*\*122.50 \*\*\*\*122.50

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
CORPORATIONS  
JUN-9 11 8:55

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1-11  
KAN

ARTICLES OF INCORPORATION  
OF  
MID-WAY FARM AND RANCH SUPPLY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN -9 AM 8:56

These Articles of Incorporation are signed by the incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

MID-WAY FARM AND RANCH SUPPLY, INC.

ARTICLE II. NATURE OF BUSINESS

The general purpose or purposes for which the corporation is initially organized is to transact all lawful business without limitation, for which corporations may be incorporated under the Laws of Florida.

ARTICLE III. DURATION OF CORPORATION

This corporation shall have perpetual existence unless sooner dissolved according to the law.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 19211 S.R. 52, Land O' Lakes, Florida 34639.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19211 S.R. 52, Land O' Lakes, Florida 34639 and the name of the initial registered agent is PEGGY G. CAMPBELL.

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial directors and officers of this corporation shall be and the number of shares they agree to take are as follows:

President:	Truman D. Campbell 28745 St. Joe Road Dade City, Florida 33525 Fifty (50%) percent
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Secretary/Treasurer:	Peggy G. Campbell 28745 St. Joe Road Dade City, Florida 33525 Fifty (50%) percent
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ARTICLE VIII. RIGHTS OF INITIAL DIRECTORS

The corporation shall have at least one (1) but no more than five (5) directors. Each of the initial directors shall have the right to be a Director of the Corporation as long as that respective director becomes a shareholder of the corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. Future Directors need not be shareholders. This article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment until after the adoption of the By-laws at the initial meeting of shareholders and directors following which the procedures set forth herein or in the By-laws, as may be amended from time to time, shall control.

ARTICLE IX. INCORPORATORS AND SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation are:

TRUMAN D. CAMPBELL  
28745 St. Joe Road  
Dade City, Florida 33525

#### ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of the corporation may be transferred to the corporation, to other stockholders in the corporation or to third persons, but any sale or other transfer to a third person must be approved in advance by the Board of Directors and shall be subject to all terms and conditions of any shareholders agreement in effect at that time, if any.

#### ARTICLE XII. CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE XIV. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV. PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned incorporators and subscribers have executed these Articles of Incorporation for the uses and purposes therein stated,

this 5th day of January, 1995.


Truman D. Campbell  
TRUMAN D. CAMPBELL  
Incorporator

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 5th day of January, 1995 by Truman D. Campbell, Incorporator for Mid-Way Farm and Ranch Supply, Inc., a corporation, on behalf of the corporation, who is personally known to me or who has produced Florida Driver License as identification and who did NOT take an oath.

Penelope L. Taurozzi  
Notary Public - Signature

My Commission expires:

 PENELOPE L. TAUROZZI  
My Comm Exp. 7/09/96  
Bonded By Service Ins  
Notary Public, State of Florida  
Notary Public, State of Florida  
Notary Public, State of Florida

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for MID-WAY FARM AND RANCH SUPPLY, INC., 19211 S.R. 52, Land O' Lakes, Florida 34639, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Peggy D. Campbell  
Peggy D. Campbell  
Registered Agent

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.  
AMOUNT DUE ON OR BEFORE 8/7/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 NOV -4 PH 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000002515 (1)

1. Corporation Name

MID-WAY FARM AND RANCH SUPPLY, INC.

Principal Place of Business

Mailing Address

19211 STATE ROAD 52  
LAND O' LAKES FL 34639

19211 STATE ROAD 52  
LAND O' LAKES FL 34639



9/11/8

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

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29

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9. Name and Address of Current Registered Agent

CAMPBELL, PEGGY G  
19211 STATE ROAD 52  
LAND O' LAKES FL 34639

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

3. Date Incorporated or Qualified

3a. Date of Last Report

01/09/1995

4. F.I.D. Number

59-3302788

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Peggy G. Campbell*

*Peggy G. Campbell*

10/31/96

City, State, Title, etc. of registered agent, if different from above

(NOTE: Registered agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME CAMPBELL, TRUMAN D  
STREET ADDRESS 28745 ST. JOE ROAD  
CITY-ST-ZIP DADE CITY FL 33525

☐ DELETE

TITLE STD  
NAME CAMPBELL, PEGGY G  
STREET ADDRESS 28745 ST. JOE ROAD  
CITY-ST-ZIP DADE CITY FL 33525

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Truman D. Campbell*

Truman D. Campbell 10/8/96 813-996-3317

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (3/96)