

P950000 16160

TRANSMITTAL LETTER

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

300001415453
-02/24/95--01125--001
*****0.25 *****0.25

SUBJECT: Mid ENTERprise INC.
(Proposed corporate name - must include suffix)

300001415453
-02/24/95--01125--002
****131.00 ****131.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: MR. GERALD H. RICHARDS
Name (printed or typed)

4289 BANKS RD.
Address

Middleburg, FL 32068
City, State & Zip

904-282-1745
Daytime Telephone number

RMC
2/27/95

FILED
95 FEB 24 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

95 FEB 24 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mid Enterprise INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4289 Banks Rd | Mailing
Middleburg, FL 32068 | P.O. Box 2400
ORANGE PARK, FL 32067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten (10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERALD H. RICHARDS
4289 Banks Rd.
Middleburg FL 32068

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GERALD H. RICHARDS President
4289 Banks RD
Middleburg, FL 32068

Robert L. Vaupel Vice President
11110 Atlantic Blvd # 1411
Jacksonville, FL 32225

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22ND day of February, 19 95.

Gerald H. Richards
Signature
Rob Vaupel
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
95 FEB 24 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Mid Enterprises Inc.

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

Gerald H. Richards
(Name)

4289 Banks Rd
(P.O. Box not acceptable)

Middleburg FL 32068
(City/State/Zip)

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 my position as registered agent.

Gerald H. Richards
(Signature)

2-22-95
(Date)