

P9500055257

FILED
95 JUL 18 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Larry S. Wolfe
(Requestor's Name)
200-A John Knox Rd
(Address)
Tallahassee FL 32303 35640160
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-07/18/95--01015--013
*****70.00 *****70.00

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

1. Midway Regional Industrial Park, Inc.
(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

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

Q. BROWN JUL 18 1995

Examiner's Initials

ARTICLES OF INCORPORATION OF
MIDWAY REGIONAL INDUSTRIAL PARK, INC.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

MIDWAY REGIONAL INDUSTRIAL PARK, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be sales of land and operation of an industrial and commercial park in the area of Midway, Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares at \$1.00 par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows:

Common - 1000 shares - \$1.00 par value

ARTICLE V

The amount of capital with which the Corporation will begin business is One Hundred Dollars (\$100.00).

ARTICLE VI

The corporation shall have perpetual existence.

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ARTICLE VII

Principal office

The street address of the corporation's principal office is 200-Q John Knox Road, Tallahassee, Florida 32303.

Registered agent

The name of its initial registered agent is Larry S. Wolfe, and the address of the registered agent is 200-A John Knox Road, Tallahassee, Florida 32303.

ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (1) in number until otherwise fixed or changed by the By-Laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

Larry S. Wolfe
2909 Stokley Lane
Tallahassee, Fl 32303
President, Secretary - Treasurer

ARTICLE X

The names and post office addresses of the incorporator of these Articles of Incorporation is:

Larry S. Wolfe
2909 Stokley Lane
Tallahassee, Fl 32303

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Larry S. Wolfe, being the incorporator hereinabove named, have hereunto set my hand and seal this 18th day of JULY, 1995, A.D.

Laurie Putman
witness Laurie Putman.

Devlin D. Saley
witness Devlin D. Saley

Larry S. Wolfe (SEAL)
incorporator

STATE OF FLORIDA

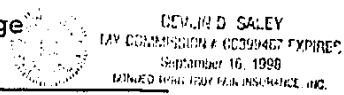
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared the incorporator, to me personally known to be the person described in and who executed the forgoing instrument and the incorporator acknowledged before me under oath that the incorporator executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 18th day of JULY, 1995.

Devlin D. Saley
Notary Public Name: DEVLIN D. SALEY
Notary Public
State of Florida at Large

My commission expires: _____



I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.

Larry S. Wolfe
Registered agent Name: Larry S. Wolfe

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