

P96000040691

TRANSMITTAL LETTER

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

SUBJECT: MIDCO INDUSTRIES INC
(Proposed corporate name - must include suffix)

7000001818807
-05/13/96--01045--021
***131.25 ***131.25

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

Additional Copy Required

FROM: MELBA M HARRIS
Name (printed or typed)

3889 CARMABOLA CIRCLE NORTH
Address

COCONUT CREEK FL. 33066-2447
City, State & Zip

(305) 977-4444
Daytime Telephone number

96 MAY 13 PM 12:05

96 MAY 13 PM 11:31

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

will wait

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

SAB
5/13/96

ARTICLES OF INCORPORATION 06 MAY 13 PM 12:05

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:

MODO INDUSTRIES INC.

ARTICLE II PRINCIPAL OFFICE

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

3889 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL. 33066-2447

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELBA M. NAZZARO
3889 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL. 33066-2447

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

RICHARD A. NAZZARO
2752 CARMIBOLA Circle South
Coconut Creek FL 33066-2447

MELBA M NAZZARO
3889 CARMIBOLA Circle NORTH
Coconut Creek FL 33066-2447

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

13 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Signature
Melba M Nazzaro

Signature
Richard A Nazzaro

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

96 MAY 13 PM 12:05

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Modco Industries Inc.

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

MELBA M. Muzzaro
(NAME)

3889 CARAMBOLA CIRCLE NORTH
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COCONUT CREEK FL 33016-2447
(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.

Melba M. Muzzaro
(SIGNATURE)

5-13-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314