

P96000943048

OFFICE USE ONLY (Document #)

Lynn Putnam

(Requestor's Name)

4704 Highway 92 East

(Address)

Lakeland, FL 33801

(City, State, Zip)

(Phone #)

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-04/08/96--01055--017
****122.50 ****122.50

OFFICE USE ONLY

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

1. MID SOUTH INVESTMENTS
(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 checked="" 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 |

FILED
96 MAY 8 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

505

DMC 4/11/96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1996

LYNN PUTNAM
4704 HIGHWAY 92 EAST
LAKE LAND, FL 33801

SUBJECT: MID SOUTH INVESTMENTS
Ref. Number: W96000007921

FILED
96 APR 2 MID 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MID SOUTH INVESTMENTS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 596A00016741

ARTICLES OF INCORPORATION

OF

MID SOUTH INVESTMENTS Inc.

FILED
96 MAY 3 AM 10 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Mid South Investments Inc. The physical and mailing address of the corporation is 4700 Highway 92 East, Lakeland, Florida 33801. 474200

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on April 8, 1996.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4700 Highway 92 East, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that address is: Lynn Putnam.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial director of this corporation is:


Lynn Putnam
4710 Highway 92 East
Lakeland, Florida 33801

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Lynn Putnam
4710 Highway 92 East
Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of April, 1996.


Lynn Putnam

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 5th day of April, 1996, by Lynn Putnam, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of Mid South Investments Inc.

FIDC
P 3555244173


Notary Public
Commission No. _____

Commission Exp. _____



LYNN J. JACKSON JR.
My Comm. Exp. 10/21/97
Bonded By Service Inc.
No. 0018225
Tampa Bay Miami

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

pursuant to the provisions of sections 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 South Investments Inc. _____

2. The name and address of the registered agent and office is:
_____ Lynn Putnam _____
_____ (Name) _____
_____ 4704 Highway 92 East _____
_____ (P.O. Box NOT acceptable) _____
_____ Lakeland, Florida 33801 _____
_____ (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.

SIGNATURE _____

DATE _____

FILED
96 MAY 8 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA