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Writer's Direct Number 229-0900 Ed. 1304 In reply address firm at P.O. Box 800 Tampa, Plorida 33601

June 28, 1996

Jo Mynard, Supervisor Charter Section Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines St. Post Office Box 6327 Tallahassee, Florida 32301 500001882135 -07/02/96--01141--007 \*\*\*\*122.50 \*\*\*\*122.50

Re: Mid-Pacific Corporation of Florida, Inc.

Dear Ms. Mynard:

Thomas Aviuth

Thomas W. Dell

Larry M. Poyle

Michael Kass Richard S. Mclvor

Jeffrey J. Mouch Thomas K. Sciarrino, Jr.

James M. Shuler Larry B. Solomon Nell C. Spector

Stophon A. Hennett

John M. "Jack" Hodges

The original and one copy of the executed Articles of Incorporation for the above-referenced corporation are enclosed. Please certify the Articles on the duplicate copy provided and return same to me at the above address.

This firm's check in the amount of \$122.50 is enclosed to cover the Registered Agent fee of \$35.00, the filing fee of \$35.00, and the certified copy fee of \$52.50.

If you find any problems with the enclosed documents or require additional information, please contact me by telephone rather than returning any documents.

Sincerely,

SAB/cpt Enclosures





# ARTICLES OF INCORPORATION OF Mid-Pacific Corporation of Florida, Inc.

#### **ARTICLE ONE - NAME**

The name of this corporation is: Mid-Pacific Corporation of Florida, Inc.

## ARTICLE TWO - DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

#### **ARTICLE THREE - PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

## **ARTICLE FOUR - CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

### **ARTICLE FIVE - PRINCIPAL OFFICE**

The principal office of this corporation is 1106 N. Franklin, Tampa, Florida 33602.

# ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is: Luciano Prida, Jr., 1106 N. Franklin, Tampa, Florida 33602.

#### ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be loss that one (1). The name and address of the initial director of this corporation is Luciano Prida, Jr., 1106 N. Franklin, Tampa, Florida 33602.

# **ARTICLE EIGHT - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Luciano Prida, Jr., 1106 N. Franklin, Tampa, Florida 33602.

#### ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right confurred upon the shareholders is subject to this reservation.

#### **ARTICLE TEN - BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Cirectars, subject to repeal or change by action of the shareholders.

# ARTICLE ELEVEN - INFORMAL SHAREHOLDER ACTION

The holders of outstanding shares of the voting stock of the corpo ation may act by written agreement without a meeting, as provided in Florida Statutes 601.0704.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 27 day of June, 1996.

Luciano Pride, Jr., as incorpor itor

STATE OF FLORIDA **COUNTY OF HILLSBOROUGH** 

The foregoing instrument was acknowledged before me this 27 day of June, 1996, by Luciano Prida, Jr., who is personally known to me or viho has produced as identification.

Notary Public

My Commission Expires: BET Y LANE HILBERT

MY COMMITTION # CC407389 EXPIRES Signature 16, 1995 BONDED THE 1 TROY FAIR INQUIRANCE, INC.

## ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutio a and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Luciano Prida, Jr., 65 Lagistered Agent