

P96000067452



FILED  
AUG 12 1996  
TALLAHASSEE, FLORIDA

August 8, 1996

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

700001919657  
-08/13/96--01022--016  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: MidCoast Investments, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation of the above referenced corporation together with a Check No. 9330 in the amount of \$122.50 in payment of the filing fee.

Please return the certified copy to:

Michele Curreri  
MidCoast Mortgage Corporation  
1845 N. Pine Island Road  
Plantation, FL 33322

8/14/96  
JD

Very truly yours,

*Michele M. Curreri*

Michele M. Curreri  
Corporate Records Specialist

:mmc  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
MIDCOAST INVESTMENTS, INC.**

**ARTICLE I: NAME**

The name of this corporation is MIDCOAST INVESTMENTS, INC., whose address is 5700 Lake Worth Road, Suite 310, Lake Worth, Florida 33463.

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5700 Lake Worth Road, Suite 310, Lake Worth, Florida 33463 and the name of the initial registered agent of this corporation is James M. Rogers.

**ARTICLE VI: 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 but shall never be less than one. The name and address of the initial director of this corporation is:

Olga E. Parra  
5700 Lake Worth Road, Suite 310  
Lake Worth, Florida 33463

**ARTICLE VII: INCORPORATOR**

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

Olga E. Parra  
5700 Lake Worth Road, Suite 310  
Lake Worth, Florida 33463

**ARTICLE VIII: INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX: AMENDMENT**

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

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 22 day of July, 1996.

  
OLGA E. PARRA

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Olga E. Parra, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of July, 1996.



*Michele M. Curreri*

Notary Public

My Commission Expires:

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT, MIDCOAST INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Lake Worth, State of Florida, has named James M. Rogers as its agent to accept service of process within the State of Florida.

A handwritten signature in dark ink, appearing to read 'Olga E. Parra', written over a horizontal line.

OLGA E. PARRA

Title: Incorporator

Date: July 22, 1996

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

A handwritten signature in dark ink, appearing to read 'James M. Rogers', written over a horizontal line.

JAMES M. ROGERS

Registered Agent

Date: July 22, 1996



5700 Lake Worth Road  
Suite 310  
Lake Worth, Florida 33463  
Office (561) 433-7742

P96000067452

April 23, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
97 APR 25 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: MidCoast Investments, Inc.  
Document No. P96000067452

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Articles of Dissolution for the above-referenced corporation together with Check No. 1306 in the amount of \$35.00 in payment of the filing fee.

Sincerely,

*Michele M. Mueller*

Michele M. Mueller  
Corporate Records Specialist

mmm  
Enclosures (3)

7000002154867--S  
-04/25/97--01039--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Volkman  
Dissolved  
5/2/97  
De*

**ARTICLES OF DISSOLUTION  
OF  
MIDCOAST INVESTMENTS, INC.**

FILED  
97 APR 25 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, MidCoast Investments, Inc., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is MidCoast Investments, Inc., Document No. P96000067452.
2. The Corporation elected to dissolve by unanimous written consent by all of the Shareholders, the votes cast for dissolution being sufficient for approval, and by all of the Directors as of April 3, 1997.

**IN WITNESS WHEREOF**, the undersigned, being the Senior Vice President of MidCoast Investments, Inc., has executed these Articles of Dissolution on behalf of the Corporation as of the 3rd day of April, 1997.

**MIDCOAST INVESTMENTS, INC.**  
a Florida corporation

  
JAMES M. ROGERS, Senior Vice President