

Document Number Only

P96000072448

RECEIVED

96 AUG 30 AM 10:55

DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 30 PM 12:39

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

800001386568

-08/30/96--01022--023

****122.50 ****122.50

CORPORATION(S) NAME

Midmoon Holding, Inc.

☒ Profit

Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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8/30/96

CR2E031 (1-89)

D. BROWN AUG 30 1996

**ARTICLES OF INCORPORATION
OF
MIDMOON HOLDING, INC.**

SECRET FILED
DIVISION OF CORPORATIONS
96 AUG 30 PM 12:39

ARTICLE I: NAME

The name of this corporation is MidMoon Holding, 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 ~~same 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 Olga E. Parra.

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:

Albert Shapiro
5700 Lake Worth Road, Suite 310
Lake Worth, Florida 33463

Honora Shapiro
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 29th day of August, 1996.

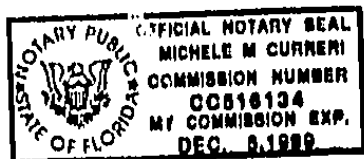


OLGA E. PARRA

**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 29th day of August, 1996.

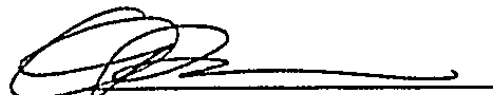


Michele M. Curreri
Notary Public
My Commission Expires:


REGISTERED AGENT CERTIFICATE

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

FIRST: THAT, MidMoon Holding, 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 Olga E. Parra as its agent to accept service of process within the State of Florida.


OLGA E. PARRA
Title: Incorporator
Date: August 29, 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.


OLGA E. PARRA
Registered Agent
Date: August 29, 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 30 PM 12:59

P96000072448

MidCoast
MORTGAGE CORPORATION

6700 Lake Worth Road
Suite 310
Lake Worth, Florida 33463
Office: (561) 433-0042

April 30, 1997

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

RE: MidMoon Holding, Inc.
Document No. P96000072448

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. 12153 in the amount of \$35.00 in payment of the filing fee.

Sincerely,

Michele M. Mueller

Michele M. Mueller
Corporate Records Specialist

m:mm
Enclosures (3)

FILED
97 MAY -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
MIDMOON HOLDING, INC.**

FILED
97 MAY -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, MidMoon Holding, 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 MidMoon Holding, Inc., Document No. P96000072448.
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 21, 1997.

IN WITNESS WHEREOF, the undersigned, being the Senior Vice President of Sunshine Financial Corp., has executed these Articles of Dissolution on behalf of the Corporation as of the 21st day of April, 1997.

MIDMOON HOLDING, INC.
a Florida corporation


JAMES M. ROGERS, Senior Vice President