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#### ARTICLES OF INCORPORATION OF

# MiD Coast INC.

The undersigned, a natural person, competent to contract,<sup>>™</sup> hereby subscribes to these Articles of Incorporation in order to form a corporation under the laws of the State of Florida. <u>ARTICLE 1</u>

NAME: The name of the corporation is Mid Coast INC.

EFFECTIVE DATE 5/28/98

# ARTICLE II

**NATURE OF BUSINESS:** This corporation may engage in any activity or business permitted under the laws of the State of Florida and of the State of Florida.

## ARTICLE III

**CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a nominal or part value of ONE DOLLAR (1.00) per share.

#### **ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with this corporation will begin business is THREE HUNDRED DOLLARS (300.00).

## ARTICLE V

**TERMS OF EXISTENCE:** This corporation is to begin its corporate existance on Mary 28,1998 and is to exist perpetully thereafter.

#### ARTICLE VI

**REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this corporation is 6304 N. Nebraska Ave and the corporation's initial registered agent at such address is 1. J. Lupo The principal and registered address are the same.

## **ARTICLE VII**

**DIRECTORS:** This corporation will have one (1) director initially. The number of directors may be increased of diminished from time to time by-laws adopted by the stockholders, but the number of directors shall not be less than one (1).

#### ARTICLE VIII

**INITIAL DIRECTORS:** The name and street address of the members of the FIRST BOARD OF DIRECTORS is:

NAME	<u>ADDRESS</u>			
1.J. Lupo	6304 N. Nebraska Ave TAMPA 41-33604			

### ARTICLE IX

**SUBSCRIBERS:** The name and address of the subscribers of these Articles of Incorporation and the number of shared agreed to take and the consideration therefor are;

NAME	<u>ADDRESS</u>	<u>SHARES</u>	<b>CONSIDERATION</b>
1. J. Lupo	6304 N.Nebraska TAMPA 71 33600		\$ 300.00

#### ARTICLE X

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law.

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## **STATE OF FLORIDA**

## **COUNTY OF HILLSBOROUGH**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of Florida aforesaid personally appeared to me known to be the person described in and who executed the Articles Of Incorporation above, and acknowledged before me that he subscribed these Articles of Incorporation, and they are personally known to me.

WITNESS my hand and official seal this 25 day of <u>5</u> 1998.



# ACCEPTANCE BY REGISTERED AGENT

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

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