

P9900005816

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

500002748635--1

-01/21/99--01002--006

*****70.00 *****70.00

1. Middle River Group, Inc
(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN 20 PM 4:12

FILED

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

DIVISION OF CORPORATION

99 JAN 20 PM 3:09

RECEIVED

Examiner's Initials

FILED
99 JAN 20 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MIDDLE RIVER GROUP, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribed to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be

MIDDLE RIVER GROUP, INC.

ARTICLE II- NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The mailing address and initial street address of the principal office of this corporation is 940 NE 20th Avenue, Ft. Lauderdale, FL 33304.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose name and address is:

SCOTT SHAFFER
752 Sand Creek Circle
Weston, FL 33327

ARTICLE VIII - REGISTERED AGENT

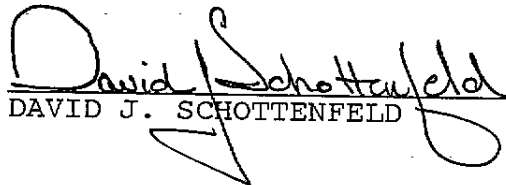
The Registered Agent for this Corporation shall be
DAVID J. SCHOTTENFELD, 7520 NW 5th Street # 203, Plantation, FL 33317.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are as follows:

David J. Schottenfeld
7520 NW 5th Street # 203
Plantation, FL. 33317

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 19th day of January,
1999.


DAVID J. SCHOTTENFELD

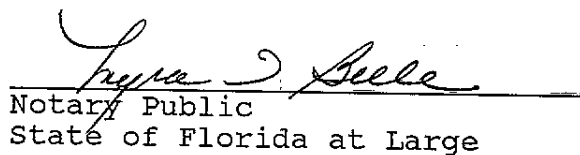
STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME personally appeared DAVID J. SCHOTTENFELD, who is
personally known to me, and known to be the person described in and
who executed the foregoing Articles of Incorporation or has shown
_____ as _____ identification), and
acknowledged to and did take an oath before me that he executed
said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 19th day of January,
1999.


Notary Public
State of Florida at Large

(Name of Notary)

My Commission Expires:



Myra I. Belle
MY COMMISSION # CC548250 EXPIRES
April 22, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE, FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST, that MIDDLE RIVER GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Ft. Lauderdale, County of Broward, State of Florida, has named DAVID J. SCHOTTENFELD, whose address is 7520 NW 5th Street, 203 Plantation, FL 33317 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DAVID J. SCHOTTENFELD

FILED
99-JAN-20 PM 4:12
CLERK OF STATE
TALLAHASSEE FLORIDA