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FILED
99 AUG 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 25, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002973686-9
-08/30/99-01099-001
*****78.75 *****78.75

RE: Incorporation of **MIDWAY DEVELOPMENT, INC.**

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate and Acknowledgment of Registered Agent in reference to the above, together with my check in the amount of \$78.75 which represents the filing fee and Registered Agent Designation Fee.

Also enclosed is a self-addressed envelope for your convenience in returning a copy to me after filing.

Very Truly Yours,

Karrie L. Thompson

Karrie L. Thompson
Legal Secretary
Law Office of Donia A. Roberts
/klt
Enclosures

Mailing address of Corporation:
1225 N. W. Avenue L, Suite 102 Belle Glade, Florida 33430

Please return copy to:
Donia A. Roberts
147 Bacom Point Road
Pahokee, Florida 33476

**ARTICLES OF INCORPORATION
OF
MIDWAY DEVELOPMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

MIDWAY DEVELOPMENT, INC.

The address of the principal office of this corporation shall be 1225 N.W. Avenue L, Suite 102, Belle Glade, Florida 33430, and the mailing address shall be 1225 N.W. Avenue L, Suite 102, Belle Glade, Florida 33430.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1225 N.W. Avenue L, Suite 102, Belle Glade, Florida 33430, and the name of the initial registered agent of the Corporation at the address shall be Darryl Tripp.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The name and street address of the initial members of the Board of Directors are:

BARTON PERRYMAN
722 East Delmonte
Clewiston, Florida 33440

DARRYL TRIPP
412 N. E. 3rd Street
Belle Glade, Florida 33430

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

BARTON PERRYMAN
President
722 East Delmonte
Clewiston, Florida 33440

DARRYL TRIPP
Vice President
412 N. E. 3rd Street
Belle Glade, Florida 33430

DARRYL TRIPP
Secretary
412 N. E. 3rd Street
Belle Glade, Florida 33430

BARTON PERRYMAN
Treasurer
722 East Delmonte
Clewiston, Florida 33440

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

BARTON PERRYMAN
722 East Delmonte
Clewiston, Florida 33440

DARRYL TRIPP
412 N. E. 3rd Street
Belle Glade, Florida 33430

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of August, 1999.


BARTON PERRYMAN
INCORPORATOR


DARRYL TRIPP
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared **BARTON PERRYMAN and DARRYL TRIPP**, to me known to be the person's herein and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed herein, who produced is personally known to me and who did not take an oath.

Wayne Peacock Jr.
NOTARY PUBLIC

WAYNE PEACOCK, JR.
Printed Notary Name

07/23/01
Commission Expires



Wayne Peacock, Jr.
MY COMMISSION # CC666091 EXPIRES
July 23, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
99 AUG 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MIDWAY DEVELOPMENT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1225 N.W. Avenue L, Suite 102, Belle Glade, Florida 33430, has named DARRYL TRIPP, located at 412 N.E. 3rd Street, Belle Glade, Florida 33430 as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


DARRYL TRIPP
REGISTERED AGENT