

Thursday, September 23, 1999

Division of Corporations

Page:

P99000084436

EFFECTIVE DATE
9-22-99

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023817 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
SEP 23 PM 2:43
STATE OF FLORIDA
TALLAHASSEE

FLORIDA PROFIT CORPORATION OR P.A.

Midwest Contractors, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

H99000023817

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Midwest Contractors, Inc.

EFFECTIVE DATE
9-22-99

FILED
SEP 23 PM 2:43
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Midwest Contractors, Inc.
1860 Old Okeechobee Road Suite 508
W. Palm Beach FL 33409

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Michael R. Lang
1860 Old Okeechobee Road Suite 508
W. Palm FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Michael R. Lang

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

John T. Metzger | FL Bar Member 527531
Reid, Metzger, & Associates, P.A.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33402-2926
561-659-7700

H99000023817

Copyright © 1993-1999 CC

H99000023817

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

John T. Metzger
Reid, Metzger, & Associates, P.A.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33402-2926

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 22, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 23, 1999.



JOHN T. METZGER
by A.M. Kelly as attorney-in-fact

John T. Metzger | FL Bar Member 527531
Reid, Metzger, & Associates, P.A.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33402-2926
561-659-7700

H99000023817

Copyright © 1993-1999 CC

H99000023817

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Midwest Contractors, Inc.

REGISTERED AGENT/OFFICE:

**Michael R. Lang
1860 Old Okeechobee Road Suite 508
W. Palm FL 33409**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL R. LANG
by A.M. Kelly as attorney-in-fact

Date: September 23, 1999

FILED
99 SEP 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**John T. Metzger | FL Bar Member 527531
Reid, Metzger, & Associates, P.A.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33402-2926
561-659-7700**

H99000023817

Copyright © 1983-1999 CC