

TRANSMITTAL LETTER

P 99 000 101 532

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-11/17/99--01056--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: MID-ATLANTIC FUTURES INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: JAMES RUSSO  
Name (Printed or typed)  
725 N. AIA SUITE E-105  
Address  
JUPITER, FL 33477  
City, State & Zip  
561-747-5011  
Daytime Telephone number

FILED  
99 NOV 17 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHEN 11 NOV 18 1999

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**MID-ATLANTIC FUTURES, INC.**

**Article I**

**Name**

The name of the corporation is:

**MID-ATLANTIC FUTURES, INC.**

**Article II**

**Duration**

The corporation shall exist perpetually from the earliest date prior to the filing of these Articles of Incorporation allowed by law.

**Article III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV**

**Capital Stock**

This corporation is authorized to issue 2,000,000 shares of ONE DOLLAR (\$1.00) par value common stock.

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#### **Article V**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and the right conferred upon the shareholders is subject to this reservation.

#### **Article VI**

##### **Initial Registered Office and Agent**

The street address of the initial registered office, principal office and registered agent of this corporation is 725 North A1A, Suite E105, Jupiter, FL. The name of the initial registered agent of this corporation at that address is **JAMES J. RUSSO**.

#### **Article VII**

##### **Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

JAMES J. RUSSO  
725 North A1A  
Suite E105  
Jupiter, FL 33477

#### **Article VIII**

##### **Incorporator**

The name of the person signing these articles is **JAMES J. RUSSO**. The address is as shown in Article VII.

**Article IX**

**Powers**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**Article X**

**Meetings by Conference Telephone**

Members of the Board of Directors may participate in meeting of the board of directors by means of conference telephone as provided by law.

**Article XI**

The directors of this corporation may take action by written consent if provided by law.

**Article XII**

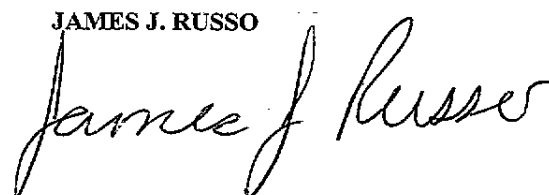
**Indemnification**

The corporation shall indemnify any officer or director or any former officer or director as recited Florida Statute 607011 to the full extent permitted by law.

I, **James J. Russo**, registered agent am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
JAMES J. RUSSO, Registered Agent

In WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on the 12<sup>th</sup> day of November, 99

JAMES J. RUSSO  


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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