

P12 000103601

Florida Department of State
Division of Corporations
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.

(((H12000300304 3)))



H120003003043ASCN

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) 617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Millhouse Capital@yahoo.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
MILLHOUSE CAPITAL INVESTMENT GROUP INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
12 DEC 26 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch DEC 27 2012

FAX AUDIT # H12000300304 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: MILLHOUSE CAPITAL INVESTMENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Stuvesande 594, Terneuzen, 4532 ML Netherlands

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,200,000. The par value of each share of stock is \$1000.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Ralf Dodt, Stuvesande 594, Terneuzen, 4532 ML Netherlands

The initial officers of the corporation are:

Ralf Dodt, President, Stuvesande 594, Terneuzen, 4532 ML Netherlands

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Williams

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 24th day of December, 2012

Signature: Mark Williams

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 24th day of December, 2012

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H12000300304 3

FILED
12 DEC 26 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA