

POA000062855

Florida Department of State

Division of Corporations

Public Access System

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.

((H09000169079 3)))



H090001690793ABC8

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
09 JUL 23 AM 10:00

FLORIDA PROFIT/NON PROFIT CORPORATION

MILECTRA, INC.

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

RECEIVED
DEPARTMENT OF STATE
09 JUL 23 PM 4:03

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight JUL 24 2009

<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/23/2009

H09000169079

ARTICLES OF INCORPORATION
OF
MILECTRA, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MILECTRA, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 8613 BRIDLE PATH COURT, DAVIE, FL 33328.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H09000169079

FILED
09 JUL 23 AM 10:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GEORGE A. LANE, P.A., 2929 E COMMERCIAL BLVD, #702, FORT LAUDERDALE, FL 33308.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

DAVID CAMACHO

8613 BRIDLE PATH COURT
DAVIE, FL 33328

SECRETARY

MELINA SAFADY

8613 BRIDLE PATH COURT
DAVIE, FL 33328

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23rd DAY OF JULY, 2009.



INCORPORATOR


Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H09 000169079

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MILECTRA, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

FILED
09 JUL 23 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

H09000169079