

TRANSMITTAL LETTER

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

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-05/11/00--01065--005
*****78.75 *****78.75

SUBJECT: Milo Industries, 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

FILED
00 MAY 11 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: KATHY SWART
Name (Printed or typed)
c/o SWART, BAUMRUK & COMPANY, LLP
717 E. OAK STREET

Address

KISSIMMEE, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone number

S. Thompson MAY 15 2000

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

ARTICLES OF INCORPORATION

MILO INDUSTRIES, INC.

ARTICLE I. NAME

The name of this corporation shall be Milo Industries, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to have two classes of common stock, voting and non-voting. All common stock will have a par value of \$.001 per share.

The maximum number of shares of common stock that the corporation is authorized to have outstanding at any one time is 500,000 shares of voting common stock and 500,000 shares of non-voting common stock.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 385 East Donegan Ave., Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have five directors initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified is:

NAME	ADDRESS
Joseph Milo	200 East Miami Terrace Kissimmee, FL 34741
Timothy A. King	1761 Harbour Blvd. Kissimmee, FL 34744
Victoria Milo Newman	219 Poinciana Cir Kissimmee, FL 34744
Rebecca M. Powell	219 Poinciana Cir Kissimmee, FL 34744
Joseph C. Milo	501 E. 17 th Street Lockport, IL 60441

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TALLAHASSEE, FLORIDA

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT


The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

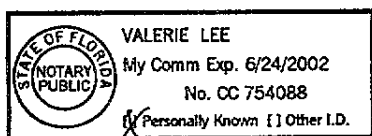
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of May, 2000.



Harry J. Swart

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 9 day of May, 2000.




Valerie A. Lee
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Milo Industries, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA
717 E. Oak Street
Kissimmee, FL 34744



Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Milo Industries, Inc.

DATED this 9 day of May, 2000.



Harry J. Swart