

TRANSMITTAL LETTER

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

FILED
00 JUN -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Milton Block Products Inc.
(Proposed corporate name - must include suffix)

600003276746--3

-06/05/00--01095--022

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

*****78.75 *****78.75

☐ \$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 H. Lenn
Name (Printed or typed)

4280 Spindlewick Dr.
Address

Pace, FL 32571
City, State & Zip

(850) 995-0891
Daytime Telephone number

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

No copy
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00 JUN -5 AM 11: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FLORIDA BUSINESS CORPORATION ACT

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Milton Block Products Inc.

Article 2. The principal place of business and mailing address of this corporation is:

4280 Spindlewick Dr.
Pace, FL 32571

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. 100

Article 4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 5. The effective date of this filing is [X] The actual date and time of filing.

[] ___/___/___ at 12 o'clock PM.

Article 6. The name and address of the corporation's initial registered agent is:

James H. Lenn
4280 Spindlewick Dr. Pace, FL 32571

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent:

James H. Lenn
James H. Lenn

Date:

6/1/00

Article 7. The name and street address of the incorporator of this corporation is:

James H. Lenn
4280 Spindlewick Dr. Pace, FL 32571

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator:

James H. Lenn
James H. Lenn

Date:

6/1/00