# POOL & RAFOOL, P.A. ATTORNEYS AND COUNSELORS AT LAW

Brandon J. Rafool Raymond J. Rafool, II

David E. Stamey, Jr.



1519 Third Street, S.E. Winter Haven, Florida 33880 www.rafool.com

June 27, 2000

Winter Haven, Florida 33883-7286

Post Ofice Box 7286

Telephone: (863) 299-3339 Telecopier: (863) 295-9702

800003309188--7 -06/29/00--01077--023 \*\*\*\*122.50 \*\*\*\*\*78.75

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: <u>Milestone Contracting</u>, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Milestone Contracting, Inc., Registered Agent form for said corporation, and my firm's check number in the amount of \$122.50 to cover your fee for filing. Please forward a certified copy to this office.

Please call me should you have any questions.

Sincerely

Brandon J. Rafool

BJR:uih Enclosures

cc: Tony Dudney

FILED II 14
00 JUN 29 PM 1: 14
SECRETARY OF STATE
SECRETARY OF STATE



#### ARTICLES OF INCORPORATION

OF

#### MILESTONE CONTRACTING, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is MILESTONE CONTRACTING, INC., whose address is: 1409 North Highway 17 & 92, Davenport, Florida 33837.

#### ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

# ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

# ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

# ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 1409 North

OO MAN THE PARTY OF THE PARTY O

Highway 17 & 92, Davenport, Florida, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

# ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

# ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, is:

Tony Dudney	1409 North Davenport,	
Charles Dudney	1409 North Davenport,	
Pauline Dudney	1409 North Davenport,	
Jackie Dudney	1409 North Davenport,	

#### ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

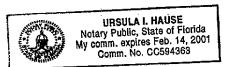
Tony Dudney 1409 North Highway 17 & 92 Davenport, Florida 33837

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 27day of June, 2000.

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME personally appeared TONY DUDNEY, to me well-known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced <u>Driver's Litence</u> identification and who did (did not) take an acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 27 day\_of June, 2000.



My Commission Expires:

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

FIRST --- MILESTONE CONTRACTING, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of DAVENPORT, State of FLORIDA, has named, TONY DUDNEY, located at 1409 North Highway 17 & 92, Davenport, Florida 33837, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

TONY DUDNEY

Registered Agent

FILLU OD JUN 29 PM 1: 15 SECRETARY OF STATE SHANKSSET IT (1879)