

P000000084598

TRANSMITTAL LETTER

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

FILED  
00 SEP -5 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MILDOR, 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

FROM: Lavanette Mildor 900003373799--1  
Name (Printed or typed) -08/25/00--01104--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
1655 NE 179th Street  
Address  
North Miami Beach, Fl 33162  
City, State & Zip  
(305) 944-8527  
Daytime Telephone number

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

Feb 21

W-21260



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 30, 2000

LAVANETTE MILDOR  
1655 NE 179TH STREET  
NORTH MIAMI BEACH, FL 33162

SUBJECT: MILDOR, INC.  
Ref. Number: W00000021260

We have received your document for MILDOR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 700A00046292

FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**MILDOR ENTERPRISE, INC.**

SEP -5 PM 2: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be MILDOR ENTERPRISE, INC.

**ARTICLE II**  
**NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III**  
**CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1000 shares of one class of common stock having a par value of \$10.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**  
**PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

## **ARTICLE V EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation.

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

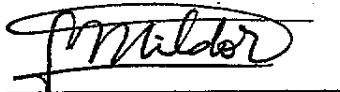
## **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The Corporation's Initial Registered Agent and the Address in the State of Florida are:

Nettie Mildor  
1655 NE 179 Street  
North Miami Beach, Fl 33162

## **ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Address designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

A handwritten signature in cursive script, appearing to read "Nettie Mildor", written over a horizontal line.

Nettie Mildor  
Registered Agent

## **ARTICLE VII INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is three (3). The number of directors may be increased or decreased from time to time, by the by-laws adopted by the shareholders, but shall never be less than one (1) or more than five (5).

## **ARTICLE VIII INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

Lavanette Mildor  
1655 NE 179 Street  
North Miami Beach, Fl 33162

Islande Mildor  
1635 NE 180 Street  
North Miami, Fl 33162

Melanie Mildor  
1300 NW 120 Street  
North Miami, Fl 33167

## **ARTICLE IX VOTING RIGHTS**

At all elections of this corporation, each shareholder shall be entitled to cast as many votes equal to the number of shares of stock he or she owns. He or she may cast all such votes for a singular issue, or may distribute them among the number to be voted for, or any two or more of them, as he or she may see fit.

**ARTICLE X  
PRINCIPAL OFFICE**

The principal office of the corporation is:  
15370 West Dixie Highway  
North Miami Beach, Fl 33162

**ARTICLE XI  
MAILING ADDRESS**


The mailing address of the corporation is:  
P.O. Box 600350  
North Miami Beach, Fl 33160

**ARTICLE XII  
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XIII  
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

  
\_\_\_\_\_  
Nettie Mildor  
1655 NE 179<sup>th</sup> Street  
North Miami Beach, Fl 33162

**ARTICLE XIV  
AMENDMENT OF ARTICLES**

This Corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.