Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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.

(((H00000052673 1)))

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)922-4001

From:

Account Name : BRUCE J. O'DONNELL, CPA, P.A.

Account Number: I20000000084 Phone __: (561)883-1210 Fax Number : (561)883-1252

FLORIDA PROFIT CORPORATION OR P.A.

MILEX CONTRACTORS, INC.

Certificate of Status	0
Certified Copy	í
Page Count	03
Estimated Charge	\$78.75

Elacinopie Filipo Menu.

Garnarate, Filina

Public Access Help

sent By: BRUCE 1. O'DONNELL, CPA;

🗸 McKnig...

OCT - 5 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

MILEX CONTRACTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6276 VIA PALLADIUM BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS LIBERATI 6276 VIA PALLADIUM BOCA RATON, FL 33433 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

THOMAS LIBERATI 6276 VIA PALLADIUM BOCA RATON, FI. 33433

The undersigned incorporator has executed these Articles of Incorporation this 5th day of Ook, 2000.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MILEX CONTRACTORS, INC.

2. The name and address of the registered agent and office is:

THOMAS LIBERATI 6276 VIA PALLADIUM BOCA RATON, FL 33433

Having been name as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

(12 . . .

(Date)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H 000000 SZ6731