

P00000107753
TRANSMITTAL LETTER

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

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-11/16/00--01063--012
*****78.75 *****78.75

SUBJECT: A. De Milli, Inc..

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

\$78.75
Filing Fee & Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 16 AM 7:14

FILED

FROM: A. De Milli, Inc.
4573 Dolphin Dr.
Lake Worth, FL 33463
(407) 641-1917

F. CHESSEY NOV 20 2000

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 16 AM 7:40

FILED

ARTICLE I NAME

The name of the corporation shall be: A. De Milli, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 20361
West Palm, Beach, Fl. 33416

ARTICLE III SHARES

The number of shares of stock that this corporation is authorised to have outstanding at any one time is: one thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

C.E. Oakley III
4573 Dolphin Dr.
Lake Worth, FL. 33463

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mildred M. Pelletier
303 Springdale Circle
Palm Springs, Fl. 33461

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 6th day of August, 2000.



Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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:

A. De Milli, Inc.

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

C. E. Oakley III
4573 Dolphin Dr.
Lake Worth, Fl. 33463

FILED
00 NOV 16 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named 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