state



TRANSMITTAL LETTER

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

Subject:

Milkins Consulting, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check for:

[X] \$70.00

[] \$78.75

[] \$122.50

[] \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee & Certified copy

& Certificate

FROM:

Lawrence Milkins 15653 79th Terrace North Palm Beach Gardens, FL 33418 900003528779--7 -01/08/01--01135--007 ******70.00 ******70.00

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

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ARTICLES OF INCORPORATION OF

Milkins Consulting, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Milkins Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15653 79th Terrace North Palm Beach Gardens, FL 33418

ARTICLE III SHARES

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

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence Milkins 15653 79th Terrace North Palm Beach Gardens, FL 33418

ARTICLE V INCORPORATOR

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

Lawrence Milkins P/D 15653 79th Terrace North Palm Beach, Gardens, FL 33418

The undersigned incorporator has executed these Articles of Incorporation this ________, 20_01.

Signature /

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Milkins Consulting, Inc.

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

Lawrence Milkins 15653 79th Terrace North Palm Beach Gardens, FL 33418

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)

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314