

TRANSMITTAL LETTER

PO100000 43141

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

800004016198--8
-04/18/01--01078--006
*****78.75 *****78.75

SUBJECT:

James Mylett, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$78.75
~~\$122.50~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

James Mylett

Name (Printed or typed)

700 Willow Run Lane

Address

Winter Springs FL 32708

City, State & Zip

407-695-8682

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 PM 1:19

FILED

1 SMITH APR 30 2001

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

W1-7913
TS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2001

JAMES MYLETT
700 WILLOW RUN LN
WINTER SPRINGS, FL 32708

SUBJECT: JAMES MYLETT, INC.
Ref. Number: W01000008913

We have received your document for JAMES MYLETT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 001A00023193

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

James Mylett, Inc.

ARTICLE II PRINCIPAL OFFICE

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

700 Willow Run Lane
Winter Springs FL 32708

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Mylett
700 Willow Run Lane
Winter Springs FL 32708

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

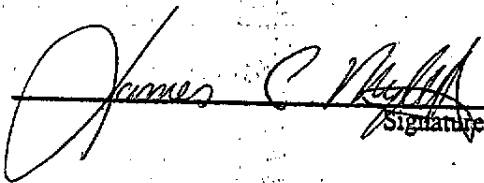
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Mylett
700 Willow Run Lane
Winter Springs FL 32708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of April, 2001.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
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 JAMES MYLETT, INC.

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

JAMES MYLETT
(NAME)

700 WILLOW RUN LANE
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Winter Springs FL 32708
(CITY/STATE/ZIP)

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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.

James C. Mylett
(SIGNATURE)

4/14/01
(DATE)