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Requester's Name

01 MAY 16 PM 12:14

TELEPHONE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

L. TUMOLO

305 S. ANDREWS AVE #203

FT. LAUDERDALE FL 33301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

D. WHITE MAY 16 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

MARIA L. FAZIO
6591 HOLLANDAIRE DR
BOCA RATON, FL 33433

ML Ventures, Inc
~~*ML Enterprises, Inc*~~

SUBJECT: M L ENTERPRISES, INC.
Ref. Number: W01000010380

We have received your document for M L ENTERPRISES, INC. and your check(s) totaling \$122.50. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 101A00027571

Ms White -
I can be reached at 954. 45-1834
Thank you. M Fazio

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

***ARTICLES OF INCORPORATION
OF
ML VENTURES, INC.***

I, the undersigned Incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

***ARTICLE I.
NAME***

The name of the Corporation is ML Ventures, Inc.

***ARTICLE II.
NATURE OF BUSINESS***

The purpose of this Corporation shall be to engage in such business and business activities as are permitted and otherwise allowable by law.

***ARTICLE III.
CAPITAL STOCK***

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 1,000 share, \$1.00 par value stock.

***ARTICLE IV.
ADDRESS***

The principal office of this Corporation shall be located at 6591 Hollandaire Drive West, Boca Raton, Florida 33433 in Palm Beach County. Registered Agent at such address is Maria L. Fazio.

***ARTICLE V.
DIRECTORS***

This Corporation shall have two Directors initially. The number of directors may be increased from time by the By-Laws adopted by the Stockholders.

***ARTICLE VI.
EXISTENCE***

This Corporation shall have perpetual existence.

***ARTICLE VII.
INCORPORATOR***

The name and post office address of the Incorporator of these Articles of Incorporation is: Maria L. Fazio, 6591 Hollandaire Drive West, Boca Raton, FL 33433.

***ARTICLE VIII.
BY-LAWS AMENDMENTS***

The power to adopt, alter, amend or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

***ARTICLE IX.
INFORMAL ACTION OF DIRECTORS***

If all the Directors severally collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE X.
DIRECTORS**

The name and mailing address of the Directors are:

Maria L. Fazio
6591 Hollandaire Drive West
Boca Raton, FL 33433

Linda J. Tumolo
9511 Santa Rosa Drive
Tamarac, FL 33321

**ARTICLE XI.
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 2 day of May, 2001.


MARIA L. FAZIO
INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.**

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

ML ENTERPRISES, INC. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation in the City of Boca Raton, Florida has named:

Maria L. Fazio
6591 Hollandaire Drive West
Boca Raton, Florida 33433

as its agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



MARIA L. FAZIO

REGISTERED AGENT

01 MAY 16 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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