

P02000000871

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.

((H02000000234 3)))

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)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -3 PM 2:17

FLORIDA PROFIT CORPORATION OR P.A.

S & K MILANI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2002

FAS-T

SUBJECT: S & K MILANI, INC.
REF: W02000000153

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000000234
Letter Number: 502A00000235

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

S & K Milani, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1952 Spanish Oak Drive South

Palm Harbor, Florida 34683

ARTICLE III NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the Public that a Consultant, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of the nation.

ARTICLE IV SHARES

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

100 SHARES

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is one and the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

PRESIDENT AND TREASURER:

**Stephen K. Milani
1952 Spanish Oak Drive South
Palm Harbor, Florida 34683**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -3 PM 2:17

VICE PRESIDENT AND SECRETARY:

Kim M. Milani
1952 Spanish Oak Drive South
Palm Harbor, Florida 34683

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agents are:

Stephen K. Milani
1952 Spanish Oak Drive South
Palm Harbor, Florida 34683

ARTICLE VII INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Stephen K. Milani
1952 Spanish Oak Drive South
Palm Harbor, Florida 34683

Steve Milani
Signature/Incorporator

Jan. 2 / 2002
Date

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

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 a 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.

Steve Milani
Signature/Registered Agent

Jan. 2 / 2002
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -3 PM 2:17