

P03000123952

(Requestor's Name)

Mielot Construction
492 Young Street
Melbourne FL 32935

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

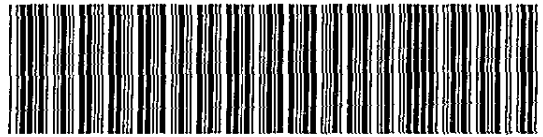
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03 OCT 24 PM 3:13

SECRETARY OF STATE
TALLAHASSEE FL 32392

State of Florida
— Department of State
Corporate Division
PO Box 6327
Tallahassee, FL 32314

Gentlemen;

Re: Millot Construction Company

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to me one certified copy.

I am enclosing a check in the amount of \$78.75, covering:

\$35.00 – filing fee
\$35.00 – Certificate designating Registered Agent
\$ 8.75 – Certified Copy
\$78.75

Sincerely,

A handwritten signature in cursive script, appearing to read "Raymond Millot".

Raymond Millot
President

ARTICLES OF INCORPORATION
OF
MILLOT CONSTRUCTION COMPANY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this corporation is:
Milot Construction Company
492 Young Street
Melbourne, Fl. 32935

ARTICLE II – DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting and or all lawful business, for which corporations may be incorporated under Florida Statutes, as now exists or may after be amended.

ARTICLE IV – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V – INTIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is 492 Young Street, Melbourne, Fl 32935 and the name of the initial registered agent of this corporation at that address is Raymond Millot

ARTICLE VI – INTIAL BOARD OF DIRECTORS

Raymond Millot
492 Young Street
Melbourne, Fl 32935

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these articles is: Raymond Millot 492 Young St, Fl. Melbourne, Fl 32935

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20th day of Oct 2003.

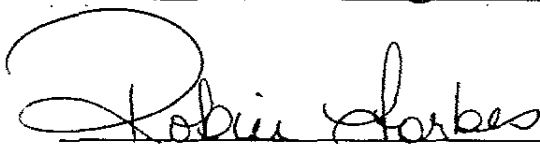


Raymond Millot
Incorporator

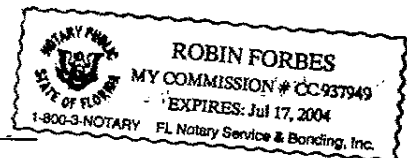
STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary public authorized to take acknowledgments in the state and County set forth above, personally appeared Raymond Millot, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and who (did) produce as identification _____ and be acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 20th day of Oct, 2003.



NOTARY PUBLIC, State of Florida at large



My commission expires: July 17, 2000

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CERTIFICATE DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Section 607.325, 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, to the State of Florida.

1. The name of the corporation is: Millot Construction Company
2. The name and address of the registered agent and office is:

Raymond Millot
492 Young Street
Melbourne, fl 32935

Signature



(Corporate Officer)

Title

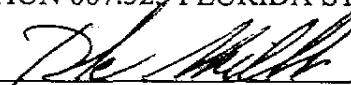
President

Date

10-20-03

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature



(Registered Agent)

Date

10-20-03