

P04000046267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

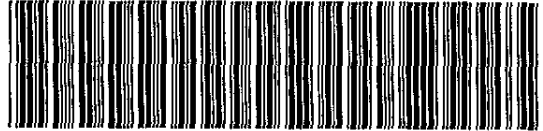
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04 MAR - 8 PM 5:17

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Mill-Son Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bruce D. Sonnenberg

Name (Printed or typed)

2255 Marsh Harbor Avenue

Address

Merritt Island, FL 32952

City, State & Zip

321-431-0181

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mill-Son Enterprises, Inc.

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04 MAR -8 PM 5:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2255 Marsh Harbor Avenue
Merritt Island, FL 32952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant Operations

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffrey F. Mills - President / Secretary
Bruce D. Sonnenberg - Vice President / Treasurer
Ursula Mills - Director
Kelly L. Sonnenberg - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bruce D. Sonnenberg
2255 Marsh Harbor Avenue
Merritt Island, FL 32952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey F. Mills
609 Shorewood Drive
Unit #404-D
Cape Canaveral, FL 32920

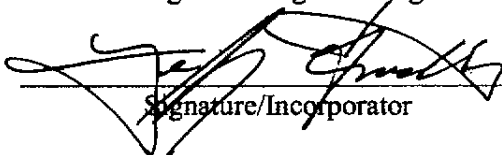
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3.3.04

Date



Signature/Incorporator

3-3-04

Date