

PD4000096954

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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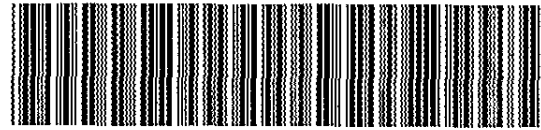
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 JUN 25 P 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

6/25/✓

## TRANSMITTAL LETTER

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

**SUBJECT:** A. De Milli, Inc..

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

\$78.75  
Filing Fee & Certificate

**FROM:**

~~A. De Milli, Inc.  
4573 Dolphin Dr.  
Lake Worth, Fl. 33463  
(407) 641-1917~~ *am P*

*A. De Milli, Inc  
P.O. Box 20361  
West Palm Beach FL  
33416*

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

## ARTICLES OF INCORPORATION

FILED  
2004 JUN 25 P 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned, acting as 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:    A. De Milli, Inc.

### ARTICLE II      PRINCIPAL OFFICE

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

P. O. Box 20361  
West Palm, Beach, Fl. 33416

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorised to have outstanding at any one time is:                      one thousand (1,000)

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

C.E. Oakley III  
4573 Dolphin Dr.  
Lake Worth, FL. 33463

**ARTICLE V      INCORPORATOR(S)**

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

Mildred M. Pelletier  
303 Springdale Circle  
Palm Springs, Fl. 33461

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 6th day of August, 2000.

  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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:**

A. De Milli, Inc.

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

C. E. Oakley III  
4573 Dolphin Dr.  
Lake Worth, Fl. 33463

*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.*

  
Signature

**FILED**  
2004 JUN 25 P 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314