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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 24 AM 11:59

B. McKnight MAR 25 2005

## TRANSMITTAL LETTER

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

**SUBJECT:** Millzette 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

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

### (ADDITIONAL COPY REQUIRED)

FROM: Milagros Rinehart-Schmitt  
367 East Coral Trace Drive  
Delray Beach, FL 33445  
(561) 310-1647 - Daytime telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 7, 2005

MILAGROS RINEHART-SCHMITT  
367 EAST CORAL TRACE DRIVE  
DELRAY BEACH, FL 33445

SUBJECT: MILLZETTE ENTERPRISES, INC.  
Ref. Number: W05000011768

We have received your document for MILLZETTE ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 005A00015643

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DIVISION OF CORPORATIONS  
05 MAR 24 AM 11:58

## **ARTICLES OF INCORPORATION**

### **MILLZETTE ENTERPRISES, INC.**

We the undersigned subscribers to these Articles of Incorporation, each as a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida.

#### **ARTICLE I – NAME OF CORPORATION**

The name of the corporation shall be: Millzette Enterprises, Inc.

#### **ARTICLE II – PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation is: 367 East Coral Trace Drive, Delray Beach, Florida 33445.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE III – TERMS OF EXISTENCE**

The corporation is to exist perpetually.

#### **ARTICLE IV – PURPOSE/NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be: services of personal shopping and any other related activities of business permitted under the laws of the State of Florida.

To manufacture, purchase or otherwise acquire, to own, mortgage pledge, sell, assign, transfer or otherwise dispose of, to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of any kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, cooperative association, fraternal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses in the State of Florida and in all other state and countries.

To conduct debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse purchase, hold sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all right, powers and privileges of ownership, including the right to vote such stock.

#### **ARTICLE V – CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 per value per share.

#### **ARTICLE VI – INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

#### **ARTICLE VII – DIRECTORS**

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders.

#### **ARTICLE VIII – BOARD OF DIRECTORS**

The name and street address of the members of the first Board of Directors are:

Milagros Rinehart-Schmitt – President  
367 East Coral Trace Drive  
Delray Beach, FL 33445

Suzette Lebron – Vice President  
5322 Deltona Blvd.  
Spring Hill, FL 34606

#### **ARTICLE IX – SUBSCRIBERS**

Milagros Rinehart-Schmitt                      367 East Coral Trace Drive, Delray Beach, FL 33445

Suzette Lebron                                      5322 Deltona Blvd., Spring Hill, FL 34606

### ARTICLE X – SHARES


Milagros Rinehart-Schmitt 995 shares

Suzette Lebron 5 shares

### ARTICLE XI – REGISTERED AGENT

The name and address of the Registered Agent of this corporation shall be:  
Patricia Perez, 17105 S.W. 119<sup>th</sup> Place, Miami, FL 33177.

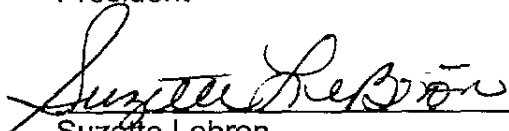
Pursuant to Florida Statute Section 607.164, having been named to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
By: Patricia Perez

### ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

  
Milagros Rinehart-Schmitt  
President

  
Suzette Lebron  
Vice President

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**ARTICLE XIII – INCORPORATOR**

The name and address of the Incorporators are:

Milagros Rinehart-Schmitt  
Milagros Rinehart-Schmitt – President  
367 East Coral Trace Drive  
Delray Beach, FL 33445

STATE OF FLORIDA                     )  
COUNTY OF Palm Beach        ) SS.

Before me personally appeared **Milagros Rinehart-Schmitt** to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that **Milagros Rinehart-Schmitt** executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal, this 21 day of February, 2005.

Patricia Perez  
Notary Public – State of Florida

My commission expires:

**PATRICIA PEREZ**  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD141248  
EXPIRES 6/16/2008  
BONDED THRU 1-888-NOTARY1



Suzette Lebron – Vice President  
5322 Deltona Blvd.  
Spring Hill, FL 34606

STATE OF FLORIDA                     )  
COUNTY OF Palm Beach        ) SS.

Before me personally appeared **Suzette Lebron** to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that **Suzette Lebron** executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal, this 21 day of February, 2005.

  
Notary Public – State of Florida

My commission expires:

PATRICIA PEREZ  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD141249  
EXPIRES 8/16/2008  
BONDED THRU 1-888-NOTARY1

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