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2006 AUG 21 P 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

8-22-06  
2006

**MILBANK CONSTRUCTION, INC.**

1813 Fairview Shores Dr.

Orlando, FL 32804

(407) 625-7000

August 10, 2006

Secretary of State

Division of Corporations

Post Office Box 6327

The Capital

Tallahassee, Florida 32399-6327

Re: MILBANK CONSTRUCTION, INC.

Dear Sir:

Enclosed please find two copies of the Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed – MILBANK CONSTRUCTION, INC.

Also enclosed please find our check in the amount of \$78.75. This check includes payment for the following:

Filing Fee	\$35.00
Registered Agent's Designation	\$35.00
Certified Copy	<u>\$ 8.75</u>
<b>TOTAL</b>	<b>\$78.75</b>

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to MILBANK CONSTRUCTION, INC., 1813 Fairview Shores Dr., Orlando, Florida 32804.

Your cooperation in this matter is appreciated.

Sincerely,



Jonathan Allan Hall

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**MILBANK CONSTRUCTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1. NAME.**

The name of the corporation is Milbank Construction, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business for corporation is 1813 Fairview Shores Dr., Orlando, Florida 32804. The mailing address of corporation is 1813 Fairview Shores Dr., Orlando, Florida 32804

**ARTICLE III. DURATION.**

This corporation shall have perpetual existence.

**ARTICLE IV. PURPOSE.**

This corporation is organized to transact and carry on any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of one dollar (1.00) per value common stock. This corporation is to issue 100 shares to shareholder Jonathan Allan Hall.

**ARTICLE VI. INITIAL OFFICERS/DIRECTORS**

Officers and Directors of corporation are listed as follows:

Jonathan Allan Hall – President, Chairman  
1813 Fairview Shores Dr.  
Orlando, Florida 32804

## **ARTICLE VII. MANAGEMENT**

A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.

B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws.

## **ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The street address and mailing address of the initial registered agent of this Corporation is 1813 Fairview Shores Dr., Orlando, Florida 32804. The principal street address of the Corporation is 1813 Fairview Shores Dr., Orlando, Florida 32804. The principal mailing address of the Corporation is 1813 Fairview Shores Dr., Orlando, Florida 32804. The name and address of the initial registered agent of this Corporation is Jonathan Allan Hall, 1813 Fairview Shores Dr., Orlando, Florida 32804.

## **ARTICLE IX. INCORPORATOR**

The name and address of the person(s) signing these Articles of Incorporation are:  
Jonathan Allan Hall, 1813 Fairview Shores Dr., Orlando, Florida 32804.

## ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitles to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 11 day of AUGUST, 2006

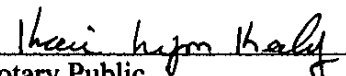
  
Jonathan Allan Hall

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jonathan Allan Hall, Thomas A. Walker and Christopher M. Walker, to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and acknowledge before me that they executed the same freely and voluntarily and for the purposes therein expressed. JONATHAN ALLAN HALL presented Personally Known as identification.

WITNESS my hand and official seal at Orlando, County of Orange, State of Florida, this 11 day of August, 2006.

KARI LYNN KERBY  
Notary Public, State of Florida  
My comm. exp. June 2, 2007  
Comm. No. DD 213402

  
Notary Public

**CERTIFICATE OF REGISTERED AGENT**

**FOR**

**MILBANK CONSTRUCTION, INC.**

**FILED**  
2006 AUG 21 P 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION**

I, JONATHAN ALLAN HALL, as the Incorporator named in the Article of Incorporation of MILBANK CONSTRUCTION, INC., a corporation for profit, hereby designate JONATHAN ALLAN HALL as Registered Agent for the service of process within the State of Florida for MILBANK CONSTRUCTION, INC. The street address and mailing address of the initial registered agent of this Corporation is 1813 Fairview Shores Dr., Orlando, Florida 32804. The principal street address of the Corporation is 1813 Fairview Shores Dr., Orlando, Florida 32804. The name and address of the initial registered agent of this Corporation is Jonathan Allan Hall, 1813 Fairview Shores Dr., Orlando, Florida 32804. This designation is made in conformity with Florida Statutes Sections 48.091 and 607.1501-.1505.

  
Jonathan Allan Hall

**ACCEPTANCE**

I, JONATHAN ALLAN HALL, doing business at the street address of 1813 Fairview Shores Dr., Orlando, Florida 32804, do hereby consent to my appointment as Registered Agent for the service of process upon MILBANK CONSTRUCTION, INC., a Florida corporation. I am familiar with and accept the obligations provided for in Florida Statutes Section 48.091 and 607.150.1505.

  
Jonathan Allan Hall