

PO6000138629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 02 2006

The MILI Group, Inc.
Paul Yang
510 Old Farm Lane South
Suite A
Prattville, AL 36066

October 27, 2006

FL Department of State
Division of Corporations
Attention: Justin Shivers
P.O. Box 6327
Tallahassee, FL 32314

RE: Incorporating MILI Group of Florida, Inc.

Dear Justin:

Thank you for your assistance in helping us incorporate MILI Group of Florida, Inc., whereby I will serve as the broker in charge. Per our phone conversation today, we do not wish to reinstate MILI Group Florida, LLC. We release the name to be used under **MILI Group of Florida, Inc.** I've enclosed the Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. along with the appropriate fee of \$87.50 (dollars). Please credit the previous \$87.50 to the following credit card:

Name Paul Yang

Thank you for your prompt response. I look forward to hearing back from you soon.
Please do not hesitate to contact me if you have any questions

Sincerely,



Paul Yang
MILI Group of Florida, Inc.
Broker in Charge
334-372-5996 (cell)

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MIL GROUP OF FLORIDA, 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:

Paul Yang

Name (Printed or typed)

510 Old Farm Lane So, #A

Address

Prattville, AL 36066

City, State & Zip

334-372-5996

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

MIL GROUP OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3606 N. Wilder Rd, Plant City, FL 33565

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE & MORTGAGE SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CUONG V. DO - PRESIDENT & CEO

MINHA DO - SECRETARY & CFO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PAUL YANG / BROKER IN CHARGE
3606 N. Wilder Rd,
Plant City, FL 33565

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CUONG V. DO
18245 LOS GATOS-SARATOGA RD
MONTE SERENO, CA 95030

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

PAUL YANG / BROKER

Signature/Incorporator

CUONG V. DO

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TALLAHASSEE, FLORIDA

10/14/06
Date

10/14/06
Date