

PO 7000053691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

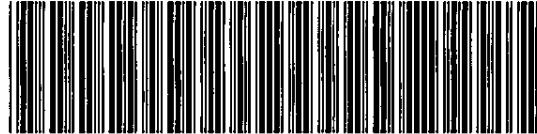
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 04 2007

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE:
THE VILLAGE SQUARE
11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

DELRAY OFFICE:
125 N. SWINTON AVE.
DELRAY BEACH, FLORIDA 33444

April 17, 2007

TELEPHONE (561) 738-5200
TELECOPIER (561) 738-5273

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

REPLY TO:

☒ BOYNTON OFFICE
☐ DELRAY OFFICE

Re: Milton Beck, Inc.
Articles of Incorporation
Our File No. W06-397

Dear Sir or Madame:

Enclosed are the following:

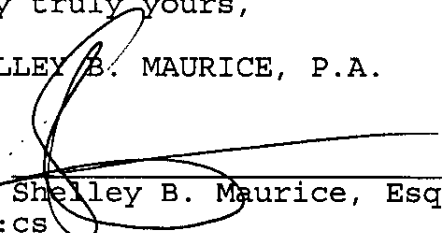
1. Articles of Incorporation for the above-designated corporate entity, in duplicate.
2. Certificate Designating Registered Agent and Acceptance of Registered Agent, in duplicate.
3. Check made payable to the Florida Department of State, Corporations Division, in the sum of \$78.70, representing the filing fee (\$35.00) and Registered Agent designation (\$35.00) and \$8.75 for a Certificate of Status.

Your prompt attention in providing this office with the charter document, a conformed copy of the Articles evidencing the filing information and a Certificate of Status will be greatly appreciated.

Thank you for your assistance.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 
Shelley B. Maurice, Esquire
SBM:cs
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Milton Beck, 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: Shelley S. Maurice
Name (Printed or typed)

11076 S. Military Trail
Address

Boynton Beach, FL 33436
City, State & Zip

(561) 738-5200
Daytime Telephone number

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

ARTICLES OF INCORPORATION

for

MILTON BECK, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. Name: The name of the corporation is **MILTON BECK, INC.** The address of the corporate office shall be 12855 Coral Lakes Drive, #D, Boynton Beach, Florida 33437.

ARTICLE II. Duration: The period of this corporation's duration is perpetual.

ARTICLE III. Purpose: The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, including operation of an investment company, within and without the State of Florida.

ARTICLE IV. Capital Stock: The corporation is authorized to issue 200 shares, all of one class, at \$1.00 par value.

ARTICLE V. Initial Registered Office and Agent: The name and address of the initial registered agent and office of the corporation is as follows:

GEORGE E. BECK
12855 Coral Lakes Drive #D
Boynton Beach, Florida 33437

ARTICLE VI. Initial Board of Directors and/or Officers: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

GEORGE E. BECK
Director

12855 Coral Lakes Drive #D
Boynton Beach, FL 33437

GEORGE E. BECK
President
Treasurer

12855 Coral Lakes Drive #D
Boynton Beach, FL 33437

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SECRETARY OF STATE

KARA B. BECK
Secretary

12855 Coral Lakes Drive #D
Boynton Beach, Florida 33437

ARTICLE VII. Incorporators: The name and address of the sole incorporator signing these Articles of Incorporation are:

NAME

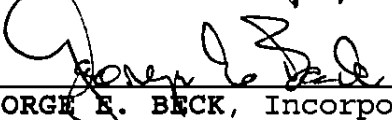
ADDRESS

GEORGE E. BECK

12855 Coral Lakes Drive #D
Boynton Beach, FL 33437

ARTICLE VIII. Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 16th day of April, 2007



GEORGE E. BECK, Incorporator

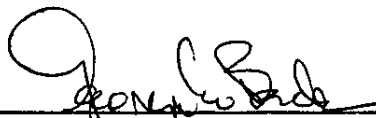
**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA**

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

MILTON BECK, INC., desiring to organize under the laws of the State of Florida with its initial corporate address as indicated in the Articles of Incorporation, at 12855 Coral Lakes Drive, #D, Boynton Beach, Florida 33437, County of Palm Beach, State of Florida, has named **GEORGE E. BECK** as its registered agent to accept service of process within this state, at the initial registered office located at 12855 Coral Lakes Drive, #D, Boynton Beach, Florida 12855 Coral Lakes Drive, #D, Boynton Beach; Florida 33437, County of Palm Beach, State of Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered agent's office so designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



GEORGE E. BECK,
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY -3 PM 1:05

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