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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: MILIC, 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: Glenn P. Kernweis

Name (Printed or typed)

One Park Place, Suite 240

Address

Boca Raton, FL 33487

City, State & Zip

561-995-1491

Daytime Telephone number

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:

MILIC, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

690 E. Davidson St.
Bartow, FL 33830

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Development

ARTICLE IV SHARES

The number of shares of stock is:

One Million Shares, (1,000,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Stanford Phelps, 8 Sound Shore Dr., Ste. 285, Greenwich, CT 06830, Chairman
Jura Christine Zibas, 8 Sound Shore Dr., Ste. 285, Greenwich, CT 06830, Vice Chairman, Secretary
Glenn P. Kernweis, One Park Place, Suite 240, Boca Raton, FL 33487, President
David R. Campo, One Park Place, Suite 240, Boca Raton, FL 33487, Treasurer

ARTICLE VI REGISTERED AGENT

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

Glenn P. Kernweis
One Park Place, Suite 240
Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenn P. Kernweis
On Park Place, Suite 240
Boca Raton, FL 33487

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

Signature/Incorporator

02-22-07

Date

02-22-07

Date

FILED
07 JUN 25 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA