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(Re	equestor's Name)	<del> </del>
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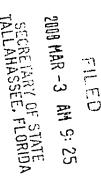
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2000 MAR - 3 AM 9: 25 SECRETARY OF STATE

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# **COVER LETTER**

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



SUBJECT: Milton	Design Studio, Inc. (PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:
<b>☑</b> \$70.00	\$78.75	<b>太</b> \$78.75	□ \$87.50
Filing Fee	Filing Fee		Filing Fee,
•	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
	A CONTROL GOOD AND FAMILY OF THE SECOND	ADDITIONAL COPY REQUIRED	
	'	<del> </del>	
FROM: Ma	atthew A. Gerritsen c/o Nutte	r, McClennen & Fish,	LLP
	Name (	Printed or typed)	
	155 Seaport Boulevard		

in the state of th

Boston, MA 02210

617-439-2730

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

Address

City, State & Zip

Daytime Telephone number

# **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:

Milton Design Studio, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of husiness/mailing address is: 12101 Turtle Beach Road, North Palm Beach, FL 33408

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Interior Decorating

### ARTICLE IV SHARES

The number of shares of stock is: 5,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President, Secretary, Treasurer and Sole Director:

Mary Jane Milton 12101 Turtle Beach Road North Palm Beach, FL 33408

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SECKETARY OF STATE
TALL AHASSEE, FLORID

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Mary Jane Milton 12101 Turtle Beach Road North Palm Beach. FL 33408

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Mary Jane Milton 12101 Turtle Beach Road North Palm Beach. FL 33408

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