

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001566023)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this? page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION SOLUTIONS

mil: -tec corporation

Certificate of Status	0
Certified Copy	• 1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

BIVISION OF CORPORATION

6/20/2008 1:43 PM

1 of 1

EMPIRE CORP KIT

9696889908

70:II 8002/72/80

June 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: MIL-TEC SOLUTIONS CORPORATION

REF: W08000031038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

the principle address had the registered agent address need to be consistent.,

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes Regulatory Specialist II New Filing Section FAX Aud. #: H08000156602 Letter Number: 908A00038714

P.O BOX 6327 - Tallahassee, Florida 32314

HOS 000 126 602

~ARTICLES OF INCORPORATION.

HO

M: L-TES Solutions Corporation

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLEI

The name of the corporation is:

MIL-Tec Solutions Corporation

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any fawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle 9306 S Red Road Miami, Fl 33156 08 JUN 27 PH 12: 38
SECRETARY OF STATE
AND AHASSEE, FLORIDA

H08000156602

PAGE 03/05

EMPIRE CORP KIT

	SAUGGEL BOOM TARRADA. E
	SANIBEL DRIVE TAMARAC, E
	ARTICLE VI
The name of the initial Re	egistered Agent of this Corporation is:
Jorgé M	1: LIAN
•	ARTICLE VII
The Corporation shall have	ve One (1) director initially. The number of directors may be
ed from time to time by th	e By-Laws but shall never be less than one.
•	·
	ARTICLE VIII
The name and address of	ARTICLE VIII the initial director of this Corporation is:
	
	the initial director of this Corporation is:
	the Initial director of this Corporation is: Milton Sanibel Onik Tamorac, FL 33
	the Initial director of this Corporation is:

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

2

H08000152602

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of (Chapter 48.091, Florida Statutes, the following is:	submitted in compliance
with this Act:	Solutions	_
FIRST:	MIL -TEC/ CURPU	desiring to organize under
	lorida with its principal office as indicated in the	Articles of Incorporation:
<u>~</u>	7705 <u>sanibel Dri</u>	YO
· 	Tamarac, FL 331	<u> 52.1 </u>
SECOND: The n	name of the initial Registered Agent of this Corpo	ration is:
_Io	RGE MILIAN	- SE 08
as its agent to accept ser	vice of process within the state.	DB JUN 27 SECRETAR SECRETARSS
<u>ACKNOWLEDOMENT</u>	;	7 PI
Having been nan	ned to accept service of process for the above stat	ed Corporation, st place
designated in this certific	cate, I hereby accept to act in this capacity and ag	ree to comply withinhe w
provisions of this Act re	lative to keeping this office.	⊕ 8 A
	1 felm	·

3

H08000156602