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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

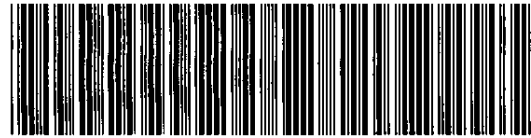
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10 DEC -6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/10 53417

MD 12/6

COVER LETTER

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

SUBJECT: Milbank Manufacturing USA 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: John Hove
Name (Printed or typed)
4012 Turnberry Ct
Address
Jacksonville, FL 32225
City, State & Zip
904-696 0010
Daytime Telephone number
johnhove@buffersusa.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2010

JOHN HOVE
4012 TURNBERRY CT.
JACKSONVILLE, FL 32225

SUBJECT: MILBANK MANUFACTURING USA INC.
Ref. Number: W10000053417

We have received your document for MILBANK MANUFACTURING USA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 010A00026732



J. THOMAS CARDWELL
COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: www.FLOFR.COM • Toll Free: (800) 848-3792

December 1, 2010

Mr. John Hove
10180 New Berlin Road
Jacksonville, FL 32226

Dear Mr. Hove:

Re: Milbank Manufacturing USA, Inc.

Thank you for your recent e-mail requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

FINANCIAL SERVICES COMMISSION

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY

ALEX SINK
CHIEF FINANCIAL

CHARLES BRONSON
COMMISSIONER OF

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: Milbank Manufacturing USA Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4012 Turnberry Court
Jacksonville, FL 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture and distribute products for use in
the industry of transportation.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dean Milbank, President
Address: 4012 Turnberry Ct
Jacksonville, FL 32225

Name and Title: _____
Address: _____

Name and Title: Fiona Milbank, Secretary
Address: 4012 Turnberry Ct
Jacksonville, FL 32225

Name and Title: _____
Address: _____

Name and Title: John Hove, Treasury
Address: 4012 Turnberry Ct
Jacksonville, FL 32225

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: John Hove
Address: 4012 Turnberry Ct
Jacksonville, FL 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John Hove
Address: 4012 Turnberry Ct
Jacksonville, FL 32225

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

Required Signature/Registered Agent

John Hove

11-8-10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

John Hove

11-8-10

Date

FILED
10 DEC -6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA