# **Electronic Articles of Incorporation For**

P12000000440 FILED January 03, 2012 Sec. Of State jshivers

MILTON J. KAUSAL INVESTMENT CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

MILTON J. KAUSAL INVESTMENT CO.

# **Article II**

The principal place of business address:

3701 S. FLAGLER DR. UNIT A101 WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

3701 S. FLAGLER DR. UNIT A101 WEST PALM BEACH, FL. 33405

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500

# Article V

The name and Florida street address of the registered agent is:

JOHN R KAUSAL 3701 S. FLAGLER DR. UNIT A101 WEST PALM BEACH, FL. 33405

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN R. KAUSAL

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# Article VI

The name and address of the incorporator is:

JOHN R. KAUSAL 3701 S. FLAGLER DR. UNIT A101 WEST PALM BEACH, FL 33405

Electronic Signature of Incorporator: JOHN R. KAUSAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/TR JOHN R KAUSAL 3701 S. FLAGLER DR., UNIT A101 WEST PALM BEACH, FL. 33405

Title: SECY JOHN R KAUSAL 3701 S. FLAGLER DR., UNIT A101 WEST PALM BEACH, FL. 33405

Title: VP GEORGE J GRIFFIN 3701 S. FLAGLER DR., UNIT A101 WEST PALM BEACH, FL. 33405

Title: ASEC GEORGE J GRIFFIN 3701 S. FLAGLER DR., UNIT A101 WEST PALM BEACH, FL. 33405

### **Article VIII**

The effective date for this corporation shall be:

01/03/2012