

P/2000019831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

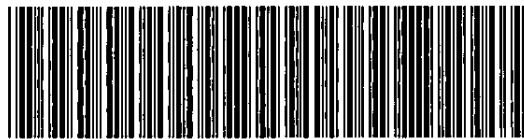
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/27/12--01026--022 **78.75

FILED
12 FEB 27 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 02/28/12

MILLWARD CPA, LLC
7301-A Palmetto Park Road
Suite 305-C
Boca Raton, FL 33432
561-620-2635

February 22, 2012

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

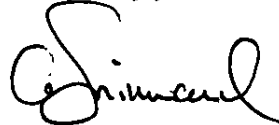
RE: Formation of Florida corporation, Millward / CPA, Incorporated

Greetings:

The undersigned is the authorized owner of Millward CPA, LLC, a Florida limited liability corporation. Enclosed please find articles of incorporation for Millward / CPA, Incorporated and my check in the amount of \$78.75 for the filing fee and certificate of status. I am also the authorized owner of the new corporation. Should you have any questions or concerns kindly contact me at the above number. You may also contact our registered agent, John C. Rayson, at 954-566-8855.

Thank you for your immediate attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'William Millward', written in a cursive style.

William Millward

COVER LETTER

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

SUBJECT: Millward / CPA, Incorporated

(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: William Millward

Name (Printed or typed)

7301-A Palmetto Park Road, Suite 305-C

Address

Boca Raton, FL 33432

City, State & Zip

954-620-2635

Daytime Telephone number

Bill@millwardcpa.com

E-mail address: (to be used for future annual report notification)

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: Millward / CPA, Incorporated

ARTICLE II PRINCIPAL OFFICE

Principal street address
7301-A Palmetto Park Road
Suite 305-C
Boca Raton, FL 33432

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
All lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William Millward, President
Address: 7301-A Palmetto Park Rd.
Suite 305-C
Boca Raton, FL 33432

Name and Title: _____
Address: _____

Name and Title: William Millward, Secretary
Address: 7301-A Palmetto Park Rd.
Suite 305-C
Boca Raton, FL 33432

Name and Title: _____
Address: _____

Name and Title: William Millward, Treasurer
Address: 7301-A Palmetto Park Rd.
Suite 305-C
Boca Raton, FL 33432

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 C. Rayson
Address: Second Floor, Suite 200
2400 E. Oakland Park Blvd., Fort Lauderdale, FL 33306

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: William Millward
Address: 7301-A Palmetto Park Rd.
Suite 305-C, Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

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

John C. Rayson
Required Signature/Registered Agent

2/22/2012

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.

William Millward
Required Signature/Incorporator

2/22/2012
Date