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.

(((H13000023204 3)))



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 : (305)633-9696 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address:	 	 	 

# FLORIDA PROFIT/NON PROFIT CORPORATION MILA ADULT ACTIVITY CENTER, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

1/30/2013 01/30/2013 15:38

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP

PAGE 01/04

.;::: \* .

3026333668

11300002370 THED

SECRETARY OF STATE

DIVISION OF CORPORATIONS

13 JAN 30 AM 10: 54

# ARTICLES OF INCORPORATION

## OF

# MILA ADULT ACTIVITY CENTER, INC.

The undersigned, acting as incorporator of MILA ADULT ACTIVITY CENTER, INC., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is:

# MILA ADULT ACTIVITY CENTER, INC.

#### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of incorporation.

# ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in the business of ADULT ACTIVITY CENTER and in all businesses incidental thereto, and may also engage in any activity or business permitted under the laws of the United States and Florida.

## ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

Page 1

H18000023204.

9696889908 88:21 8102/08/10

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 8302 NW 103 STREET, SUITE 204, HIALEAH GARDENS, FLORIDA 33016 and the name of the corporation's initial registered agent at that address is: CLAUDETTE M. RODRIGUEZ

# ARTICLE V.a. PHYSICAL LOCATION OF BUSINESS

8302 NW 103<sup>rd</sup> STREET, SUITE 204 HIALEAH GARDENS, FL 33016

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name CLAUDETTE M. RODRIGUEZ 8302 NW 103<sup>rd</sup> STREET, SUITE 204 HIALEAH GARDENS, FL 33016 Title
PRESIDENT/SECRETARY

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name: CLAUDETTE M. RODRIGUEZ 8302 NW 103<sup>rd</sup> STREET, SUITE 204 HIALEAH GARDENS, FL 33016

#### **ARTICLE VIII BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

Page 2



13 JAN 30 AM 10: 54

#### ARTICLE IX SEC. 1244 STOCK

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, after, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on share-holders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. There after, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of January 2013.

LAUDETTE M. RODRIGUEZ, PRESIDENT

#### ARTICLE XI. SUB-CHAPTER S CORPORATION

The corporation may elect to be an S-Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

## <u>ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT</u>

Having been named as registered agent for MILA ADULT ACTIVITY CENTER, INC. in the foregoing Articles of Incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

MILAIABULT ACTIVITY CENTER, INC, a Florida Corporation

CLAUDETTE M. RODRIGUEZ, PRESIDENT

Registered Agent

Page 3

EMBIKE COKE