

2543

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : HUBCO
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Phone : (516) 935-3940
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mjwellis@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
MILO Construction Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

~~L. Burch~~ FEB 6 2013

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MILO Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4905 Jennifer Lane
Pace, FL 32571

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael W. Ellis
4905 Jennifer Lane
Pace, FL 32571

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael W. Ellis - President/Director
4905 Jennifer Lane, Pace, FL 32571

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael W. Ellis
4905 Jennifer Lane, Pace, FL 32571

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of February 2013



Michael W. Ellis
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MILO Construction Inc.

2. The name and address of the registered agent and office is:

Michael W. Ellis

Name

4905 Jennifer Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Pace, FL 32571

(City / State / Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Michael W. Ellis
SIGNATURE

02/04/2013

(Date)

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