Division of Corporations Electronic Filing Cover Sheet

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.

(((H13000128094 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 : GERALD WEINBERG, P.C.

Account Number : 120030000043

Fax Number

: (800)342-9856 : (800)354-3381

**Ent	er the	e email	address	for	this	busin	ess	entity	to	þe	beeu	for	future
	annua	l repor	t mailir	ge.	Enter	only	one	email	add	res	5 ple	ase.	**
	Panil	8-1-1									_		

FLORIDA PROFIT/NON PROFIT CORPORATION ARCH MILLWORKS INC.

Certificate of Status	
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

6/6/2013

13 JUN -7 AM 11: 46

ARTICLES OF INCORPORATION ARCH MILLWORKS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is ARCH MILLWORKS INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

> Thomas Richard Siemienik 951 N.W. Fresco Way, #101 Jensen Beach, Florida 34957

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

951 N.W. Fresco Way, #101 Jensen Beach, Florida 34957

CH13000 1280943

Jun. 6. 2013 4:46PM

SECRETARY STATE 3

DIVISION OF CORPORATIONS

13 JUN -7 AM 11: 46

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of June, 2013.

LAWRENCE A. KIRSCH

(H130001280943)

Jun. 6. 2013 4:46PM

CH130001780943No.7512 P. 4 CH130001780943No.7512 P. 4 SERETARY OF STAFF DIVISION OF CORPORATIONS

13 JUN -7 AM 11: 46

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:
ARCH MILLWORKS INC
2. The name and address of the registered agent and office is:
THOMAS RICHARD SIEMIEDIK
(Name)
951 N.W. FRESCO WAY #101 (P.O. Box NOT acceptable)
(P.O. Box NOT acceptable)
JENSEN BEACH FL 34957
(City/State/Zip)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas Richal Some 6/5/2013

Signature Date

CR2E064(2700)

CH 3000/280943)