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12/23/14

COVER LETTER

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

SUBJECT: **Miltronics Distribution Corp.**

(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: **Shawn P. Ryan**

Name (Printed or typed)

1003 e newportcenter dr.

Address

Deerfield Beach FL. 33442

City, State & Zip

954 283 5800

Daytime Telephone number

sryan@dependonus.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: Miltronics Distribution Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1003 e newportcenter dr.

same

Deerfield Beach

FL. 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Profit

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Shawn P. Ryan President

Name and Title: _____

Address 1003 e newportcenter dr

Address: _____

deerfield beach

FL 33442

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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MILTRONICS DISTRIBUTION CORP.

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Shawn P. Ryan

Address: 1003 e newportcenter dr.
deerfield beach fl 33442

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Shawn P. Ryan

Address: 1003 e newportcenter dr
deerfield beach fl 33442

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

Required Signature/Registered Agent

12/17/14
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.

Required Signature/Incorporator

12/17/14
Date