

9/28/2015

09-30 14:31:00

Division of Corporations

13239628300 From: Jane Murphy

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

The Milton J. Wilpon Group, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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| Estimated Charge | \$78.75 |

15 SEP 30 PM 2:53

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: The Milton J. Wilpon Group, Inc.**(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:** Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7825

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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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:

The Milton J. Wilpon Group, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

96 Linwood Plaza Ste. 369, Fort Lee, New Jersey 07024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1,010,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

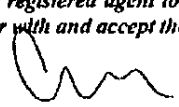
List name(s), address(es) and specific title(s):

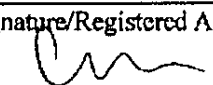
Milton J. Wilpon, PTD
96 Linwood Plaza Ste. 369, Fort Lee, New Jersey 07024Vitina R. Speciale, ESQ., SD
96 Linwood Plaza Ste. 369, Fort Lee, New Jersey 07024**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Cheyenne Mosley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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

 Signature/Registered Agent Cheyenne Mosley, United States Corporation Agents, Inc.


 Signature/Incorporator Cheyenne Mosley, Legalzoom.com, Inc.

 9/28/15
 Date
 9/28/15
 Date

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**Attachment to
Certificate of Incorporation of
The Milton J. Wilpon Group,
Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,010,000 of which 1,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 10,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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