

p24000058547

Florida Department of State  
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.

((H24000312812 3)))



H240003128123ABCX

**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 : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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

Email Address: \_\_\_\_\_

2024 SEP 13 AM 11:24

RECEIVED  
2024 SEP 13 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FL

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Milord Consulting, Inc.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Milord Consulting, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Milord Consulting, Inc.  
5100 Seminole Blvd  
Seminole FL 33708

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Michelle Spuza-Milord  
5100 Seminole Blvd  
Seminole FL 33708

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Michelle Spuza-Milord

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

Article V. Officers. The Corporation's officers are:

President	Michelle Spuza-Milord
Secretary	Katherine Milord
Treasurer	Michelle Spuza-Milord
Vice President	George K Milord

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

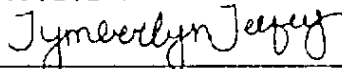
Article VII. Incorporator

The name and address of the incorporator is:  
Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 13, 2024.

The undersigned incorporator executed these Articles of Incorporation on September 13, 2024.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Tymberlyn Teefey, Special Secretary

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

2023 SEP 13 AM 11:26

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Milord Consulting, Inc.

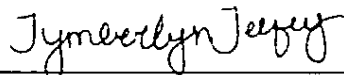
REGISTERED AGENT/OFFICE:

Michelle Spuza-Milord  
5100 Seminole Blvd  
Seminole

FL 33708

2023 SEP 13 AM 11:24

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHELLE SPUZA-MILORD

By: Tymberlyn Teehey, Attorney-in-Fact

Date: September 13, 2024

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107