

P95000046445

Total Paralegal Service
(Requestor's Name)
12289 Pembroke Rd, Suite 103
(Address)
Pembroke Pines, FL 33025
(City, State, Zip) (Phone #)

OFFICE USE ONLY

500001511175
-06/12/95--D1067--013
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN 12 AM 10:15
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Examiner's Initials

SAR
6/15/95

Articles of Incorporation for:

FILED
95 JUN 12 11 10 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILL FAMILY ENTERPRISES, INC.

ARTICLE I

The name of the Corporation shall be:

MILL FAMILY ENTERPRISES, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of shares: 500
Par Value Per Share: \$1.00

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE V

PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of stockholders pursuant to provisions of its By-laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-laws.

ARTICLE VI

INITIAL OFFICERS AND DIRECTORS

The name and address of each officer and director of the corporation is:

1. **Orlando Rodriguez Mill P/D, 6478 Rock Creek Ct., Lake Worth, FL 33467**
Orland W. Rodriguez 1st VP/D 6478 Rock Creek Ct., Lake Worth, FL 33467
Olga J. Rodriguez S/D, 6478 Rock Creek Ct., Lake Worth, FL 33467
Lauren A. Rodriguez T/D, 6478 Rock Creek Ct., Lake Worth, FL 33467
Mimi Rodriguez 2nd VP/D, 6478 Rock Creek Ct., Lake Worth, FL 33467

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the office of this Corporation in the State of Florida shall be:

6478 Rock Creek Ct., Lake Worth, FL 33467

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide. The registered office and the principal office address of this Corporation is the same.

Orland W. Rodriguez, IS HEREBY APPOINTED AS REGISTERED AGENT of this Corporation. The mailing address of the designated Registered Agent is: **6478 Rock Creek Ct., Lake Worth, FL 33467**

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation, which meeting shall be held at such time as provided by the By-Laws.

They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws. The name and street address of the initial director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of his/her successor:

NAME: **Orlando Rodriguez Mill**

ADDRESS: **6478 Rock Creek Ct., Lake Worth, FL 33467**

ARTICLES IX

INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

NAME: **Orland W. Rodriguez**

ADDRESS: **6478 Rock Creek Ct., Lake Worth, FL 33467**

ARTICLE X

SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under §1244 of the Internal Revenue Code and that the corporation file a Subchapter S Corporation. Such actions as are necessary will be taken by the appropriate officer to accomplish this compliance.

ARTICLE XI

EFFECTIVE DATE

The corporation shall become effective as of the filing of these Articles with the Secretary of State, Division of Corporations.

ARTICLE XII
MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer of such other corporation.

2. Upon election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.

4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this

07th day of June, 1995.


Orland W. Rodriguez, Incorporator
(407) 433-9947

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

Pursuant to the provisions of §607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **MILL FAMILY ENTERPRISES, INC.**
2. The name and address of the Registered Agent and office is:

Orland W. Rodriguez, 6478 Rock Creek Ct., Lake Worth, FL 33467

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR 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.

June 1, 1995

Orland W. Rodriguez, Registered Agent
(407) 433-9947

FILED
JUN 12 1995
FBI

P950000 46445



TOTAL PARALEGAL SERVICE

12289 Pembroke Road, Suite 103
Pembroke Pines, Florida 33025
(305) 438-9843

FILED
95 JUN 19 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 15, 1995

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

6/19
200001517472
-06/20/95--01057--002
*****35.00 *****35.00

RE: Amendment to Articles
of Incorporation
MILL FAMILY ENTERPRISES, INC.

Dear Sir:

Please find enclosed an original and one copy of the Amendment to the Articles of Incorporation for **Mill Family Enterprises, Inc.**

Also enclosed is a check in the amount of \$35.00 which represents the filing fee for this matter. Please date stamp the copy of the Amendment and return it to the undersigned in the return envelope provided.

Thank you for your prompt attention to this matter.

Very truly yours,

Natasha Lawrence
Total Paralegal Service

NL/
Enclosure

Completed - 1/86
Kude

N. Lawrence GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Add date of adoption*
DATE *6/23/95*
DOC. EXAM *Kenda*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUN 19 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILL FAMILY ENTERPRISES, INC.

Pursuant to the provisions of 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VI (amended):

The name and address of each officer and director of the corporation is:


Orlando Rodriguez Mill P/D 6478 Rock Creek Court
Lake Worth, FL 33467

Orland W. Rodriguez VP/D 6478 Rock Creek Court
Lake Worth, FL 33467

SECOND: The date of the amendment's adoption shall become effective as of the filing of this amendment with the Secretary of State, Division of Corporations.

THIRD: The amendment was adopted ^{on June 15, 1995} by the board of directors without shareholder action and shareholder action was not required.

Signed this 15 day of June, 1995.


ORLANDO RODRIGUEZ MILL,
Chairman, Board of Directors

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE: 06/23/95 NUMBER: 751A

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	590.05	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	590.05	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		4	70.00
12	45-20-2-130001-45300000-00-000100-00		1	196.20
12	45-20-2-130001-45300000-00-000100-00		1	253.85

GRAND TOTAL: \$ 590.05

RECEIVED
95 JUN 29 AM 11:40
FINANCIAL MANAGEMENT

Process Date: 06/23/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

1055

TOTAL PARALEGAL SERVICE, INC.

12145 PEMBROKE RD.
PEMBROKE PINES, FL 33025

Returned Unpaid For: ☒ NON-SUFFICIENT FUNDS
Returned Unpaid For: ☒ NON-SUFFICIENT FUNDS
UNLESS OTHERWISE NOTED

9-1232

1985

PAY TO THE ORDER OF

Family Security Fund

UNCOLLECTED FUNDS

Signature

Signature

DOLLARS

FOR Family Security Fund

Signature

001055 00570125521 2800058962*

00000007000



FLORIDA DEPARTMENT OF STATE

July 7, 1995

Sandra B. Mortham
Secretary of State

Total Paralegal Service, Inc.,
12145 Pembroke Rd.
Pembroke Pines, FL 33025

SUBJECT: MILL FAMILY ENTERPRISES, INC.
Ref. Number: P95000046445

Debit Memo #: 5151-A

This is to inform you that your check #1055 dated June 6, 1995 in the amount of \$70.00 and submitted for MILL FAMILY ENTERPRISES, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 795A00032848

cc: Mill Family Enterprises, Inc.
6478 Rock Creek Ct.
Lake Worth, Florida 33467



FLORIDA DEPARTMENT OF STATE

August 8, 1995

Sandra B. Mortham
Secretary of State

Total Paralegal Service, Inc.
12145 Pembroke Rd.
Pembroke Pines, FL 33025

SUBJECT: MILL FAMILY ENTERPRISES, INC.
Ref. Number: P95000046445

Debit Memo #: 5151-A

Due to your failure to respond to our previous letter advising you of the returned check #1055, the Articles of Incorporation for MILL FAMILY ENTERPRISES, INC. have been cancelled and are considered not filed as of August 8, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 895A00037122

cc: Mill Family Enterprises, Inc.
6478 Rock Creek Ct.
Lake Worth, Florida 33467

P95000046445

DATE: 8-14-95

DOCUMENT NUMBER: P95000046445

REACTIVATED ARTICLES OF INCORPORATION, RECEIVED PAYMENT FOR DEBIT MEMO
5151-A IN THE AMOUNT OF \$ 85.00.

MELINDA LILLISTON

600001559616
-08/14/95--01019--010
*****85.00 *****85.00

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
95 NOV 27 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, IRLANDO RODRIGUEZ MORA, hereby resign as P/D
(Title)

of MORA FAMILY ENTERPRISES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314