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TRANSMITTAL LETTER

FILED

96 JUL 11 PM 3:58

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **MILTON SCOTT COMPANY, INC.**
10095 182nd Lane South
Boca Raton, FL 33498

7/11/96 11:58 AM
-07/11/96--01002--0113
***122.50 ***122.50

Please find enclosed:


- (1) An original and one (1) copy of the articles of incorporation.
- (2) Certificate of designation of registered office and registered agent.
- (3) A check for \$122.50 for
 - Filing fee
 - Certified copy

Please return the photocopy of the articles to me with the filing date stamped on it.

Please send responses or receipts concerning this filing to the above address.

Thank You

7/8/96
Date


Signature of Incorporator

Scott D. Salberg
Name of Incorporator

(561) 477-7785
Daytime Phone Number

PH 7/12/96

**ARTICLES OF INCORPORATION
OF
MILTON SCOTT COMPANY, INC.**

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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned STATE INCORPORATOR submits these articles of Incorporation for the purpose of forming a corporation in the State of FLORIDA.

Article I

The name of the corporation is:

MILTON SCOTT COMPANY, INC.

Article II

The principal place of business and mailing address of this corporation is:

10095 182nd Lane South, Boca Raton, Florida 33498

Article III

The corporation is authorized to issue one class of common stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article IV

The name and address of the corporation's initial registered agent is:

Scott D. Salberg
10095 182nd Lane South
Boca Raton, FL 33498

Article V

The name and street address of the incorporator of this corporation is:

Scott D. Salberg
10095 182nd Lane South
Boca Raton, FL 33498

Article VI

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

7/9/96
Date


Signature of Incorporator

Scott D. Salberg
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Scott D. Salberg
10095 182nd Lane South
Boca Raton, Florida 33498

Having been named the 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.



Signature of registered agent

7/8/96

Date of signature