

97 MAR 27. AM 9: 21 SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

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SUBJECT: Magnificent Milestones, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 (filing fee).

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

FROM: Nancy L. Nolan 2124 Emerson Drive SE Palm Bay, Florida 32909 (407)728-2619

ARTICLES OF INCORPORATION FOR MAGNIFICENT MILESTONES, INC.

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FILED

ARTICLE I. NAME

The name of the corporation shall be Magnificent Milestones, Inc.

ARTICLE II. DURATION

The corporation shall exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business legal under the laws of the State of Florida and of the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of capital stock of \$1.00 par value common stock.

ARTICLE V. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE VI. INITAL REGISTERED OFFICE AND AGENT

The street address (and mailing address) of the initial registered office of this corporation is 2124 Emerson Drive SE, Palm Bay, Florida 32909. The name of the initial registered agent of this corporation is Nancy L. Nolan, with a mailing address of 2124 Emerson Drive SE, Palm Bay, Florida 32909.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is Nancy L. Nolan, 2124 Emerson Drive SE, Palm Bay, Florida 32909.

Nancy L. Nolan will also hold the positions of President, Vice-President and Secretary Treasurer.

ARTICLE VIII. INCORPORATOR

The incorporator of this corporation is Nancy L. Nolan, whose street address is 2124 Emerson Drive SE, Palm Bay, Florida 32909.

ARTICLE IX. MAILING ADDRESS

The mailing address of this corporation is 2124 Emerson Drive SE, Palm Bay, Florida 32909.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned hereby accepts and states that she is familiar with the duties of being a registered agent and has executed these Articles of Incorporation this 25^{++} day of March, 1997.

I am familiar with and accept the duties as registered agent.

Mancy L Ada NANCY L. NOLAN Incorporator FLDL NYSO 632547550 (2002)

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, NANCY L. NOLAN, well known and known to me to be the Incorporator of this Articles of Incorporation, and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 34^{H} day of Marh. 1997.

Surance Carbone

Notary Public, State of Florida My Commission Expires:



SUZANNE CARBONE My Commission CC513278 Explice Nov. 60, 1999