

TRANSMITTAL LETTER

P97000093176

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

900002332439--6
-10/29/97--01059--005
***131.25 ***131.25

SUBJECT: Milton House of Dynesties & CO.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DWIGHT MILTON
Name (printed or typed)

219 PORTER PLACE
Address

WEST PALM BCH FL 33409
City, State & Zip

(561) 683 2910
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 29 AM 9:55

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

RP
10.30.97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be:

Milton House of Dynesties & CO.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

219 PORTER PLACE, WEST PALM BEACH FL 33409

ARTICLE III — SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$150 Billion :

ARTICLE IV — INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DWIGHT MILTON
219 PORTER PLACE
WEST PALM BCH FL 33409

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS
97 OCT 29 AM 9:55

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DWIGHT MILTON
219 PORTER PLACE
WEST PALM BCH FL 33409

Otis Milton
219 Porter Place
West Palm, FL 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Oct day of 26, 19 97.

(An additional article must be added if an effective date is requested.)

Dwight Milton
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Milton House of
Dynesties & Co.

2. The name and address of the registered agent and office is:

DWIGHT MILTON
(NAME)

219 PORTER PLACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH FL 33409
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
97 OCT 29 AM 9:55

Having been named as 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.

Dwight Milton
(SIGNATURE)

Oct - 26 - 1997
(DATE)