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TRANSMITTAL LETTER

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

900002392309-8
-01/07/98-01042-005
*****78.75 *****78.75

SUBJECT: EMILE MILLWORKS CORPORATION
(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

FROM:

EMILE LACHANCE

Name (printed or typed)

1401 N. 17TH CT. #7A

Address

HOLLYWOOD, FL. 33019

City, State & Zip

954) 973-8707

Daytime Telephone number

98 JAN -7 PM 3:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
1-8-98

ARTICLES OF INCORPORATION

OF

EMILE MILLWORKS CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EMILE MILLWORKS CORPORATION

The principal place of business of this corporation shall be:

*1401 N. 17TH CT. # 7A
HOLLYWOOD, FL. 33019*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00 PER

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

*EMILE LACHANCE
1401 N. 17TH CT # 7A
HOLLYWOOD, FL. 33019*

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

EMILE LACHANCE
1401 N. 17TH CT # 7A
HOLLYWOOD, FL. 33019

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 17TH day of DEC, 19 97.

Signature(s) of Incorporator(s)

Emile Lachance

STATE OF FLORIDA
COUNTY OF

BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 17TH day of DEC, 19 97, by EMILE LACHANCE
(Name of Incorporator)

of EMILE MILLWORKS CORPORATION
(Name of Corporation)

NOTARY PUBLIC - STATE OF FLORIDA
F MASTROVITO
COMMISSION # CC809563
EXPIRES 12-22-2000
BONDED THRU ASA 1-888-NOTARY

(SEAL)

[Signature]
Notary Public

My Commission Expires: 12/22/2000

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: EMILE MILLWORKS
CORPORATION

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

EMILE LACHANCE
1401 N. 17TH CT #7A
(P. O. BOX NOT ACCEPTABLE)
HOLLYWOOD, FL 33019
(CITY/STATE/ZIP)

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DIVISION OF CORPORATION
98 JAN - 7 PM 3:12

SIGNATURE [Signature]
(Corporate Officer)

TITLE PRES.

DATE 12/12/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent)

DATE 12/12/97