

P98000095/1

Edmund J. Waldron
Donna M. Waldron
125 Ann Rustin Drive
Ormond Beach, FL 32176

FILED
98 FEB 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(904) 441-3186

February 23, 1998

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

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SUBJECT: Milnor Associates, Inc.

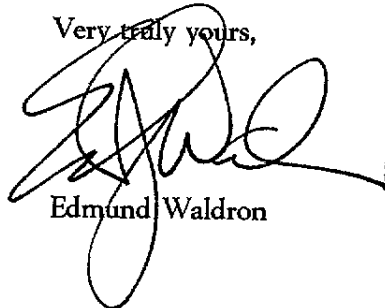
Gentlemen:

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25 for Filing Fee, Certified Copy & Certificate.

Kindly forward all certified copies and certificates to the undersigned at the following address:

Edmund Waldron
125 Ann Rustin Drive
Ormond Beach, Florida 32176
Daytime telephone: (904) 441-3186

Very truly yours,



Edmund Waldron

EW:st
Encl.
cc: M. Novie
File

P. Hall
MAR - 2 1998

ARTICLES OF INCORPORATION
OF
MILNOR ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **MILNOR ASSOCIATES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
115 1st Street, Jupiter, Florida 33458.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

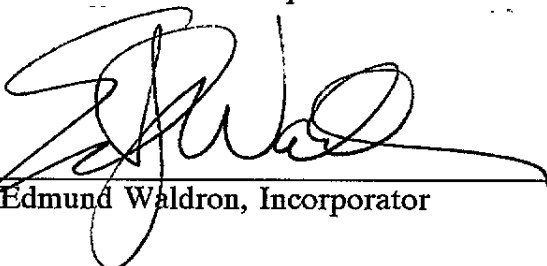
Milton Novie
115 1st Street
Jupiter, Florida 33458

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Edmund Waldron
125 Ann Rustin Drive
Ormond Beach, Florida 32176

The undersigned has executed these Articles of Incorporation this 20th day of February, 1998.



Edmund Waldron, Incorporator

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

FILED

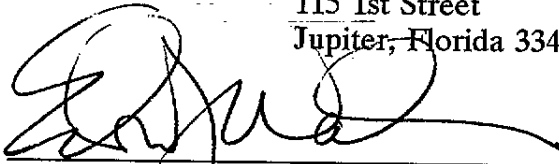
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Pursuant to the provisions of Section 607.501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The name of the corporation is: **MILNOR ASSOCIATES, INC.**
2. The name and address of the registered Agent and Office is:

Milton Novie
115 1st Street
Jupiter, Florida 33458



Edmund Waldron
Incorporator
February 20, 1998

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.



Milton Novie
February 20, 1998