

Donna M. Waldron 125 Ann Rustin Drive Ormond Beach, Fl. 32176

(904) 441-3186

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February 23, 1998

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

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 traly y ours MAR - 2 1998 Edmund Waldron P.Hall

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EW:st Encl. M. Novie cc: File

ARTICLES OF INCORPORATION

OF

MILNOR ASSOCIATES, INC.

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

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

CERTIFICATE OF DESIGNATION FILED REGISTERED AGENT/REGISTERED OFFICE

98 FEB 27 AM 9:48

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 RIDA statement in designating the registered office/registered agent, in the State of 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