

P 98000038381

TRANSMITTAL LETTER

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

DATE: April 23, 1998

100002501891--1
-04/27/98--01138--008
*****78.75 *****78.75

SUBJECT: Milano Construction, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the 4 articles of incorporation and a check for:

 \$70
filing fee

X
 \$78.75
filing fee
& Certificate

<u> </u> \$122.50 filing fee & Certified Copy	<u> </u> \$131.25 filing fee, Certified Copy & Certificate
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Additional Copy Required

FROM: Khosrow Owji

Name (printed or typed)

1766 Seneca Blvd.

Address

Winter Springs, FL 32708

City, State, Zip

(407) 977-7000

Daytime telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 27 PM 3:07

FILED

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

F. CHESSEB APR 28 1998

ARTICLES OF INCORPORATION

FILED
98 APR 27 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Milano Construction, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

1766 Seneca Blvd.
Winter Springs, FL 32708

ARTICLE III SHARES

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

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Clark
911 S. Parsons Ave.
Brandon, FL 33511

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Khosrow Owji 1766 Seneca Blvd.
Winter Springs, FL 32708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of April, 1998.



Signature Khosrow Owji, President

Signature

Signature

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

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

Milano Construction, Inc.
(name of corporation)

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98 APR 27 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at (address of registered agent)

911 S. Parsons Ave

Brandon, FL 33511

John Clark

has named (name of registered agent) _____
located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

John C. Clark
signature, Registered Agent