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SAVAGE KRIM
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Florida Department of State
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To: Division of Corporations
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From: Account Name : SAVAGE KRIM & SIMONS
Account Number : 073617000267
Phone : (352) 732-8944
Fax Number : (352) 867-0504

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TALLAHASSEE, FLORIDA

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Email Address: gsimons@savagekrim.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILTON GROUP PROPERTIES, INC.**

Certificate of Status	0
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MILTON GROUP PROPERTIES, INC.**

In compliance with the requirements of Chapter 607, *Florida Statutes*, the undersigned natural person, does hereby act as an incorporator in adopting and filing the Amended and Restated Articles of Incorporation for the purpose of continuing the business corporation.

**ARTICLE I
Name**

The name of the corporation is MILTON GROUP PROPERTIES, INC. (the "Corporation").

**ARTICLE II
Principal Office**

The street address of the principal office of the Corporation is: c/o Savage, Krim & Simons, 121 NW 3rd Street, Ocala, Florida 34475. The mailing address of the Corporation is: c/o Savage, Krim & Simons, 121 NW 3rd Street, Ocala, Florida 34475.

**ARTICLE III
Duration**

This Corporation shall exist perpetually commencing with the filing of these Amended and Restated Articles of Incorporation.

**ARTICLE IV
Purpose**

To engage in any lawful business activity authorized by the statutes of the State of Florida and to have and to exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to said laws and all acts mandatory and supplemental thereto.

**ARTICLE V
Capital Stock**

The maximum number of shares the Corporation is authorized to issue is Two Hundred (200), all of which shall be Common Shares of par value One Dollar (\$1.00) each. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE VI
Registered Agent

The name and street address of the registered agent are: Gary C. Simons, Esquire, Savage, Krim & Simons, 121 N.W. 3rd Street, Ocala, Florida 34475-6995.

ARTICLE VII
Board of Directors

The board of directors of the Corporation shall consist of one (1) person, who is:

<u>Name</u>	<u>Address</u>
Jay J. Rubin	7327 SE 12 th Circle Ocala, FL 34480

ARTICLE VIII
Incorporator

The name and address of the person signing these Amended and Restated Articles of Incorporation is: Jay J. Rubin, 7327 SE 12th Circle, Ocala, FL 34480.

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended and Restated Articles of Incorporation, this 19 day of November, 2015.



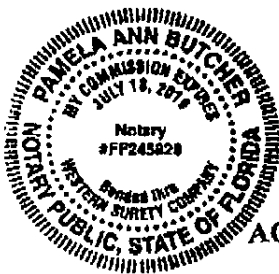
Jay J. Rubin

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STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 19th day of November, 2015,
by Jay J. Rubin, ☒ who is personally known to me or ☐ has produced
_____ as identification.



Pamela Ann Butcher
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

This 19 day of November, 2015.

Gary C. Simons
Gary C. Simons, Esquire