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# FLORIDA DEPARTMENT OF STATE -4 PH 2:53 Sandra B. Mortham Secretary of State OVISION OF CORPORATION

November 3, 1998

**LAZARUS** 

MIAMI, FL

SUBJECT: MILO ENTERPRISES, INC.

Ref. Number: W98000024911

We have received your document for MILO ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 898A00053625

# ARTICLES OF INCORPORATION

**OF**MILO CONSTRUCTION CO.

98 NOV -4 PH 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: MILO CONSTRUCTION CQ.

The address of the principal office of this corporation shall be 16363 NW 16<sup>th</sup> Street, Pembroke Pines, Florida 33028, and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 16363 NW 16<sup>th</sup> Street, Pembroke Pines, Florida 33028, and the name of the initial registered agent of the corporation at the address is Agustin Lopez.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Agustin Lopez 16363 NW 16<sup>th</sup> Street Pembroke Pines, Florida 33028

#### ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Agustin Lopez 16363 NW 16<sup>th</sup> Street Pembroke Pines, Florida 33028

### **ARTICLE VIII. INCORPORATOR**

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

Agustin Lopez 16363 NW 16<sup>th</sup> Street Pembroke Pines, Florida 33028

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29th day of October, 1998.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Agustin Lopez authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Agustin

98 NOV -4 PM 3: 31
SECRETARY OF STATE
TALLAHASSEE FINANCE.