

Charter Number Only

**PROPOSED**  
SCOTT HECKER

Requestor's Name

517 SW 1st Avenue

Address

Ft. Lauderdale, FL 33301

City

State

ZIP

Phone

(954) 523-3811

VALIDATION ONLY

400002926944--2

-07/09/99--01006--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Mpillschatz Enterprises, Inc.

FILED  
99 JUL -9 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert Copy

RECEIVED  
99 JUL -9 AM 9:29  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
MILLSCHATZ ENTERPRISES, INC.

FILED  
99 JUL -9 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be MILLSCHATZ ENTERPRISES, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 2304 SW 60 WAY, MIRAMAR, FLORIDA 33023.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand shares (1,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 2304 SW 60 WAY, MIRAMAR, FLORIDA 33023, and the name of its initial registered agent at said address is RALPH MILLEN.

#### ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of two (2) directors, and shall have two (2) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify, are RALPH MILLEN AND WALTER SCHATZEL, 2304 SW 60 WAY, MIRAMAR, FLORIDA 33023.

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is RALPH MILLEN, 2304 SW 60 WAY, MIRAMAR, FLORIDA 33023.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
the foregoing Articles of Incorporation this 1 day of <sup>JULY</sup>~~JUNE~~,  
1999.

  
\_\_\_\_\_  
RALPH MILLEN

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared RALPH MILLEN who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and RALPH MILLEN did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 1 day of JULY, 1999.



Mavis M. Ailly  
MY COMMISSION # CC525585 EXPIRES  
February 16, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

*Mavis M. Ailly*  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091,  
Florida Statutes,

THAT MILLSCHATZ ENTERPRISED, INC., a corporation organizing  
under the laws of the State of Florida, has named RALPH MILLEN, as  
its Registered Agent to accept service of process within this  
State, whose registered office is located at 2304 SW 60 WAY,  
MIRAMAR, FLORIDA.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
entitled corporation, at the place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to the proper and complete  
performance of my duties.



RALPH MILLEN  
2304 SW 60 WAY, MIRAMAR, FL 33023  
Registered Agent

**FILED**  
99 JUL -9 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA