

PD99000080476

MILDRED C. SHEPPARD  
Requestor's Name

P.O. Box 1420  
Address

CRAWFORDVILLE, FL 32326  
City/State/Zip

Phone #  
850)726-5328

FILED

99 SEP 10 PM 2: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MILDAN, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/10/99--01078--007  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*will wait*

Examiner's Initials

PH 9/10/99

**ARTICLES OF INCORPORATION**

**OF**

**MILDAN, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME OF BUSINESS**

The name of the corporation shall be: MILDAN, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE III**

**STOCK OF CORPORATION**

The corporation is authorized to issue and have outstanding at any time 500 (FIVE HUNDRED) shares of common stock with a par value of \$1.00 per share. Each share of common stock shall have one (1) vote.

The initial stockholders of this corporation shall have preemptive rights with respect to all stock issued by the corporation, including stock authorized but not issued and held in the corporate treasury. The stockholders of this corporation shall not have redemptive rights with respect to the stock of this corporation.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the governing stockholders and officers of the corporation.

**ARTICLE IV**

**INITIAL CAPITAL**

The initial capital of the corporation shall be \$500.00 (FIVE HUNDRED DOLLARS).

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE IV**  
**ADDRESS**

The initial street address of the principal office of this corporation is: 2622 Crawfordville Highway, Crawfordville, FL 32327. The governing stockholders or officers may, from time to time, designate such other address and place for the principal place or business of this corporation as they may see fit, with the privilege of having its offices at other places within and without the State of Florida.

The mailing address for this Corporation is:

**Mildan, Inc.**  
**2622 Crawfordville Highway**  
**Crawfordville, FL 32327**

**ARTICLE VII**  
**RESIDENT AGENT**

The initial resident agent and her address for this corporation is: Mildred Sheppard, 60 Dan's Drive, Crawfordville, FL 32327.

**ARTICLE VIII**  
**MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation, including, without limitation, the authority to adopt and amend by-laws, rather than by a Board of directors. It shall be necessary for the approval of ratification of any corporation action that the holders of at least fifty-one percent (51%) of the outstanding stock of the corporation concur therein.

**ARTICLE IX**  
**INITIAL OFFICERS**

The name and street addresses of the initial officers, who shall hold office until their successors are elected and have qualified, are as follows:

Mildred Sheppard  
60 Dan's Drive  
Crawfordville, FL 32327

President/Treasurer  
Vice President/Secretary

The stockholders shall elect the officers of the corporation, said officers consisting of the President, Vice President, the Secretary and other officers as the stockholders, in their discretion, shall elect. It shall not be necessary for all officers to be stockholders in the corporation. All officers shall hold office for the ensuing year following election and until their respective successors are duly elected and qualified.

**ARTICLE X**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

Mildred Sheppard  
60 Dan's Drive  
Crawfordville, FL 32327

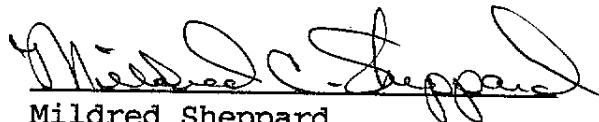
**ARTICLE XI**  
**EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the date they are approved by the Secretary of State.

**ARTICLE XII**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the stockholders having at least fifty-one percent (51%) of the outstanding stock of the corporation, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of Sept., 1999.



Mildred Sheppard  
Subscriber

ACKNOWLEDGMENT

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STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

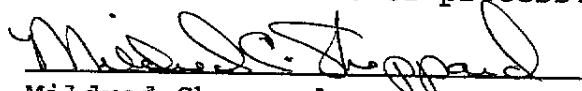
The foregoing instrument as acknowledged before me this \_\_\_ day of \_\_\_\_\_, 1999, by Mildred Sheppard, as incorporator of the above-named corporation.

\_\_\_\_\_  
NOTARY PUBLIC  
My Commission expires:

Personally know \_\_\_\_\_ or Produced Identification  
\_\_\_\_\_  
Type of Identification  
Produced.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

  
\_\_\_\_\_  
Mildred Sheppard  
Resident Agent

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_ day of \_\_\_\_\_, 1999, by Mildred Sheppard, as Resident Agent for the above-named corporation.

\_\_\_\_\_  
NOTARY PUBLIC  
My Commission expires:

Personally know \_\_\_\_\_ or Produced Identification  
\_\_\_\_\_  
Type of Identification  
Produced.