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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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REFERENCE :

188<u>9</u>55 711<u>65</u>1:

AUTHORIZATION:

L. .

COST LIMIT: \$ 78.75

ORDER DATE: November 19, 1999

ORDER TIME : 4:41 PM

ORDER NO. : 488955-005

CUSTOMER NO: 7116511

CUSTOMER: Ms. Gale Brock

B. PAUL KATZ, ESQ B. PAUL KATZ, ESQ

Atrium Suite

1 Florida Park Drive South

Palm Coast, FL 32137

DOMESTIC FILING

NAME:

MILCO EQUIPMENT COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF CERTIFICATE	INCORPORATION OF LIMITED PARTNERSHIP	-
	FOLLOWING AS PROOF OF I	FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich 74 1/22/56 EXAMINER'S INITIALS:

RECEIVED

99 NOV 22 AM 8: 57

DEPARTMENT OF STATE CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

99 NOV 22 AM 9: 30

of

SECRETARY OF STATE

MILCO EQUIPMENT COMPANY, INCTALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

MILCO EQUIPMENT COMPANY, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is the rental, sales and service of equipment, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:1,000 shares of common stock at no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation is <u>6 Blackberry Place</u>. Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is <u>6 Blackberry Place</u>, Palm Coast, FL 32137.

ARTICLE VI. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders. The initial Directors and Officers of the Corporation shall be as follows:

<u>Title</u> Director	<u>Name</u>	Address
President/	JOSEPH S. MILLER	6 Blackberry Place Palm Coast, FL 32137
Director/ Secretary/		
Treasurer	MARGHERITA MILLER	6 Blackberry Place Palm Coast, FL 32137

ARTICLE VII. INCORPORATORS

The name and address of each incorporator executing these Articles of Incorporation are as follows:

Name Address

JOSEPH S. MILLER 6 Blackberry Place

Palm Coast, Florida 32137

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be JOSEPH S. MILLER, 6 Blackberry Place, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

SOSEPH S. MILKER, Incorporator

STATE OF FLORIDA COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared _ JOSEPH S. MILLER _____ to me personally known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of November, 19 99

E Gaie Brock

My Commission CC895121

Expires November 11, 2001

Notary Public, State of Florida at Large

My commission expires:

FILED ...

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMINGETARY OF STATE

AGENT UPON WHOM PROCESS MAY BE SERVED FOR LAHASSEE, FLORIDA

MILCO EQUIPMENT COMPANY, INC.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT <u>6 Blackberry</u>

Place, PALM COAST, FLORIDA 32137, HAS NAMED JOSEPH S. MILLER, LOCATED AT 6 Blackberry Place, Palm Coast, FL 32137, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Mcorporator

DATE: Nov. 17th, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

DATE: November 17, 1999