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KENNETH M. BEANE

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September 1, 2000

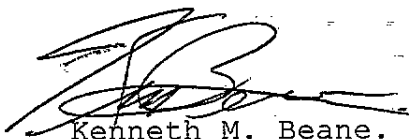
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/05/00--01084--012
*****70.00 *****70.00

RE: McMillan, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check No. 8454 in respect of \$70.00.

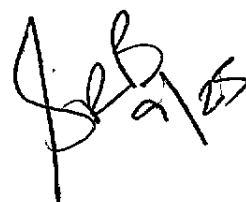
Very truly yours,


Kenneth M. Beane.

KMB:wf

Encl:

FILED
00 SEP 21 AM 10: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



W-22043



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 8, 2000

KENNETH M BEANE
670 N ORLANDO AVE
STE 1004A
MAITLAND, FL 32751

SUBJECT: MCMILLAN, INC.
Ref. Number: W00000022043

FILED
00 SEP 21 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MCMILLAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 900A00047589

ARTICLES OF INCORPORATION

OF

McMILLAN PROPERTIES, INC.

FILED

00 SEP 21 AM 10:53

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **McMILLAN PROPERTIES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 196325
Winter Springs, FL 32719-6325

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000.00) shares of common stock, of a par value of One Dollar (\$1.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

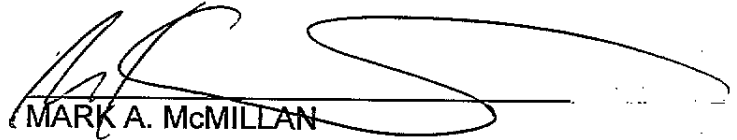
Mark A. McMillan
814 Shallow Brook Avenue
Winter Springs, FL 32708

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark A. McMillan
814 Shallow Brook Avenue
Winter Springs, FL 32708

The undersigned has(have) executed these Articles of Incorporation this 21 day of September, 2000.


MARK A. McMILLAN

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undesigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent , in the state of Florida.

1. The name of the corporation is: **McMILLAN PROPERTIES, INC.**
2. The name and address of the registered agent and office is:

Mark A. McMillan
814 Shallow Brook Avenue
Winter Springs, FL 32708


MARK A. McMILLAN

Date: 9 21 00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE:

9 21 00