

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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PO1000000 8407

Bond & Mel Millard Enterprises, Inc.

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
 01 JAN 23 AM 11:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DEF. OF CORP. OPERATIONS
 DIVISION
 TALLAHASSEE, FLORIDA

Signature

Requested by:

_____ 1/23/01 10:38
 Name Date Time

T SMITH JAN 23 2001

ARTICLES OF INCORPORATION
OF
BOND & MEL MILLARD ENTERPRISES, INC.

01 JAN 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I - NAME

The name of this corporation is BOND & MEL MILLARD ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1955 N.E. 149th Street
North Miami, Florida 33181.

ARTICLE III
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1955 N.E. 149th Street, North Miami, Florida 33181 and the name of the initial registered agent of this corporation at that address is William Bond Millard.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

William Bond Millard
1955 N.E. 149th Street
North Miami, Florida 33181.

ARTICLE VIII
INCORPORATOR

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

William Bond Millard
1955 N.E. 149th Street
North Miami, Florida 33181.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: Jan 04, 2001



William Bond Millard
President/Secretary

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

01 JAN 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Bond & Mel Millard Enterprises., Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of North Miami, State of Florida, has named William Bond Millard, 1955 N.E. 149th Street, North Miami, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE W. Bond Millard

TITLE _____

DATE Jan 4, 2001

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.

SIGNATURE W. Bond Millard

DATE Jan 4, 2001