

PO1000116893

TRANSMITTAL LETTER

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

500004692865--6
-11/26/01--01039--017
*****78.75 *****78.75

SUBJECT: MILLAN INC

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES
539 N MILLS AVE
ORLANDO, FL 32803
PHONE: 407-894-7259

FILED
01 DEC 10 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
Original and One Copy of Articles

201-27256
01/11/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2001

CHRISTINE CHEW & ASSOCIATES
539 N. MILLS AVE.
ORLANDO, FL 32803

SUBJECT: MILLAN INC.
Ref. Number: W01000027256

We have received your document for MILLAN INC. and your check(s) totaling \$78.75. 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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 801A00063524

Articles of Incorporation

Of

MILLAN, INC.

Family

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Article I - Name

The name of the corporation shall be:

Family
MILLAN, INC.

Article II - Principal Office

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

1946 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Article III - Shares

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

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

ANGEL MILLAN

1946 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Article V - Incorporator(s)

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

ANGEL MILLAN

1946 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
DECEMBER 1, 2001.

X Angel Millan
Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

ANGEL MILLAN (PRESIDENT)

1946 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: MILLAN, INC ^{Family}
2. The name and address of the registered agent and office is:

ANGEL MILLAN
1946 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

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Having been named as registered agent and to accept service of process for the above stated 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.

Angel Millan
Signature

11/20/01
DATE