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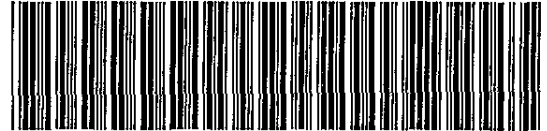
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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FLORIDA DEC 5

November 26, 2002

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Millam Insurance & Investments, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$70.00.

Sincerely

A handwritten signature in black ink, appearing to read "Michael J. Millam", with a long horizontal flourish extending to the right.

Michael J. Millam
1079 Atlantic Blvd., Suite 8
Atlantic Beach, FL 32233
904-249-4837

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ARTICLES OF INCORPORATION OF

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

ARTICLE I NAME

The name of the corporation shall be **MILLAM INSURANCE & INVESTMENTS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be **1079 Atlantic Blvd. Suite 8, Atlantic Beach, FL 32233.**

Articles III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS OFFICE

The name and address of the initial registered agent is **Michael J. Millam, 1079 Atlantic Blvd., Suite 8, Atlantic Beach, FL 32233.**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **Michael J. Millam, 1079 Atlantic Blvd. Suite 8, Atlantic Beach, FL 32233.**

The undersigned incorporator has executed these Articles of Incorporation this **25th day of November 2002.**


Michael J. Millam

**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

MILLAM INSURANCE & INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

**Michael J. Millam
1079 Atlantic Blvd. Suite 8
Atlantic Beach, FL 32233**

Having been named as registered agent and to accept services 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.


Michael J. Millam

November 25, 2002

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