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TRANSMITTAL LETTER

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

SUBJECT: Arens 8	McMillan Enterprises, Inc				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:	_	
_	_	_			
\$70.00	□ \$78.75	□ \$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
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		ADDITIONAL CO	Status		
		ADDITIONAL CC	M I REQUIRED		
B-	4 4.T. 3.4.3.500 am				
FROM: Ro	dnet T. McMillan	(Printed or typed)			
		(times or spean)			
	8045 142nd Street				
Address			္ဌာ	≨s	
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	Cohestian El 32059			2.	Z
Sebastian, FL 32958 City, State & Zip			3	1.5.I	
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	772-581-9556				
Daytime Telephone number			2:0	RIA	
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Arens & McMillan Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8045 142nd Street Sebastian, Fl 32958

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To Purchase Real Estate

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares @ \$1.00 per share

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rodney T. McMillan 8045 142nd Street Sebastian, Fl 32958 - President, Sec., Treas. / Edward W. Arens - Vice President 3700 Bay Street Sebastian, Fl 32958

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rodney T. McMillan 8045 142nd Street Sebastian, Fl 32958

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rodney T. McMillan 8045 142nd Street Sebastian, FI 32958

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 8-8-05 Date

Signature/Registered Agent