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FOREIGN PROFIT/NONPROFIT CORPORATION

Millard Group, Inc.

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MRS 3/12

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MILLARD GROUP, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inu.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW HAMPSHIRE

(State or country under the law of which it is incorporated)

3. 02-0333041

(FBI number, if applicable)

4. MAY 24, 1977

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1502, F.S., to determine penalty liability)

7. 5711 SOUTH 86 CIRCLE, OMAHA, NEBRASKA 68127

(Principal office address)

5711 SOUTH 86 CIRCLE, OMAHA, NEBRASKA 68127

(Current mailing address)

8. MAIL ORDER LIST BROKERAGE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Laura Broderick

(Registered agent's signature)

Laura Broderick
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: VINOD GUPTA

Address: 5711 SOUTH 86 CIRCLE, OMAHA, NEBRASKA 68127

Vice Chairman: _____

Address: _____

Director: FRED VAKILI

Address: 5711 SOUTH 86 CIRCLE, OMAHA, NEBRASKA 68127

Director: BENJAMIN PEREZ

Address: 5711 SOUTH 86 CIRCLE, OMAHA, NEBRASKA 68127

B. OFFICERS

President: ED MALLIN

Address: 5711 SOUTH 86 CIRCLE, OMAHA, NEBRASKA 68127

Vice President: BENJAMIN PEREZ

Address: 5711 SOUTH 86 CIRCLE, OMAHA, NEBRASKA 68127

Secretary: FRED VAKILI

Address: 5711 SOUTH 86 CIRCLE, OMAHA, NEBRASKA 68127

Treasurer: STORMY DEAN

Address: 5711 SOUTH 86 CIRCLE, OMAHA, NEBRASKA 68127

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed by number in the application)

14. FRED VAKILI, SECRETARY

(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

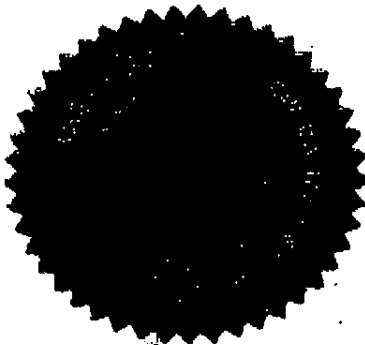
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CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify MILLARD GROUP, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on May 24, 1977. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 10th day of March, A.D. 2008

A handwritten signature in dark ink, appearing to read "William M. Gardner", written in a cursive style.

William M. Gardner
Secretary of State