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

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-01/06/00--01055-011
*****78.75 *****78.75

SUBJECT:

MILL'S AUTO MART INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
& Certified Copy
& Certificate

Additional Copy Required

FROM:

MILL'S AUTO MART INC.

Name (printed or typed)

1907 CASSAT AVENUE

Address

JACKSONVILLE FL 32210

City, State & Zip

904-318-3771

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

FILED
00 JAN -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

1. The name of the corporation shall be:

MILL'S AUTO MART INC.

2. The principal place of business and mailing address of the corporation is:

1907 CASSAT AVENUE
JACKSONVILLE FL 32210

3. The corporation shall have the authority to issue 15000 shares of stock.

4. The registered agent of the corporation is MARTIN L. MILLS and the registered street address is 12827 JULINGTON RD JACKSONVILLE FL 32258 Florida _____

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: MARTIN L. MILLS ANTHONY MILLS

ARIE FORRESTER 12827 JULINGTON RD 1520 SEAGULL DR #209
835 RAYMOND ST JACKSONVILLE FL 32258 PALM HARBOR FL 34684
JAX FL 32221

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is MARTIN L. MILLS whose street address is 12827 JULINGTON RD JACKSONVILLE FL 32258

Dated 12/8/99


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12/8/99


Registered Agent