

P010000001062

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

000003521880--3
-01/03/01--01042--006
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- MCMILLAN ENTERPRISES USA, INC.

2-

3-

4-

FILED
01 JAN -3 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-02-01

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

RECEIVED
01 JAN -3 PM 1:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED
01 JAN -3 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
McMILLAN ENTERPRISES USA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be

McMILLAN ENTERPRISES USA, INC.

EFFECTIVE DATE
01-02-01

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on January 2, 2001. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 par value shares of common capital stock having a par value of \$10.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the

preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors. The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The name and address of the initial member of the Board of Directors is:

Rob McMillan	Director
3611 Sutton Drive	
Orlando, FL 32810	

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Rob McMillan	President and Secretary
3611 Sutton Drive	
Orlando, FL 32810	

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE

The principal office and the mailing address of the corporation shall be:
3611 Sutton Drive, Orlando, FL 32810

ARTICLE X. INITIAL REGISTERED OFFICE & AGENT

The street address of this corporation's initial registered office shall be:
3611 Sutton Drive, Orlando, FL 32810

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Rob McMillan

ARTICLE XI. INCORPORATORS

The name and address of the individual who shall serve as this corporation's incorporator is:

Rob McMillan
3611 Sutton Drive
Orlando, FL 32810

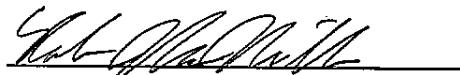
ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto.

ARTICLE XIII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all action necessary to obtain and maintain its status as an S corporation.

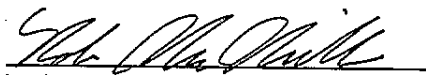
In witness whereof, the undersigned has executed these Articles of Incorporation on January 2, 2001.


Rob McMillan
Incorporator

Acceptance of Registered Agent Designated
in Articles of Incorporation

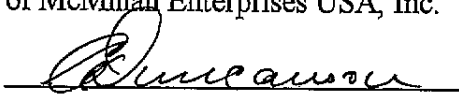
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rob McMillan, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Rob McMillan

State Of Florida
County Of Orange

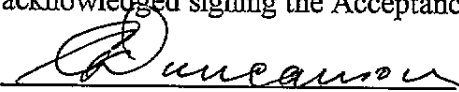
On January 2, 2001, Rob McMillan, designated above as the corporation's incorporator, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of McMillan Enterprises USA, Inc. He is personally known to me.


Notary Public Cynthia Duncanson
Commission Expiration Date:
(Seal)



State Of Florida
County Of Orange

On January 2, 2001, Rob McMillan, designated above as the individual who shall serve as the corporation's initial registered agent, personally appeared before me and signed and acknowledged signing the Acceptance as Resident Agent. He is personally known to me.


Notary Public Cynthia Duncanson
Commission Expiration Date:
(Seal)

