TRANSMITTAL LETTER

01000056874

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

SUBJECT:

The Millie P. Corporation

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

() \$70.00

() \$78.75

(X) \$78.75 ₋

()\$87.50

Filing Fee

Filing Fee & Certification of Status

Filing Fee & Certified Copy Filing Fee,

Certified Copy,

&Certificate of

Status

FROM:

Clyde L. Price

Okeechobee, FL 34974 uv.7

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

- ARTICLES OF INCORPORATION

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:

The Millie P. Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3124 S.E. HWY 441 UNIT 74 2919 S.E. 23rd Surger

Okeechobee, FL 34974

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Clyde L. Price

2010 S.F. 23 Street

3124 S.E. Hwy 49

Okeechobee, FL 34974 UNIT

ARTICLE V INCORPORATOR

ignature/Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Clyde L. Price

To to come and come

. 3124 S.E. H

Okeechobee, FL 34974

Data

Date

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

Signature/Registered Agent

5/29/01 Date