

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000065072

Daniel J. Miller, Inc.

200004452332--0  
-07/02/01--01001--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 29 PM 2:33

NOTIFICATION  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Signature

Requested by:

Name

6/29/01 2:15  
Date Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_  
 LTD Partnership File \_\_\_\_\_  
 Foreign Corp. File \_\_\_\_\_  
 L.C. File \_\_\_\_\_  
 Fictitious Name File \_\_\_\_\_  
 Trade/Service Mark \_\_\_\_\_  
 Merger File \_\_\_\_\_  
 Art. of Amend. File \_\_\_\_\_  
 RA Resignation \_\_\_\_\_  
 Dissolution / Withdrawal \_\_\_\_\_  
 Annual Report / Reinstatement \_\_\_\_\_  
 Cert. Copy \_\_\_\_\_  
 Photo Copy \_\_\_\_\_  
 Certificate of Good Standing \_\_\_\_\_  
 Certificate of Status \_\_\_\_\_  
 Certificate of Fictitious Name \_\_\_\_\_  
 Corp Record Search \_\_\_\_\_  
 Officer Search \_\_\_\_\_  
 Fictitious Search \_\_\_\_\_  
 Fictitious Owner Search \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 UCC 1 or 3 File \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_ J. BRYAN JUL - 2 2001  
 UCC 11 Retrieval \_\_\_\_\_  
 Courier \_\_\_\_\_

01 JUN 29 2001  
STATE OF FLORIDA  
TALLAHASSEE  
SECRETARY OF STATE  
FILED  
M 8 51

ARTICLES OF INCORPORATION

OF  
DANIEL J. MILLEN, INC.

01 FILED  
JUN 29 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Corporation for the purpose hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

**I. NAME**

The name of the Corporation shall be Daniel J. Millen, Inc.

**II. BUSINESS AND POWERS**

SECTION A: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

SECTION B: To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this corporation which shall be any and all real estate transactions, or business of a similar nature, with any person, corporation, private, public or municipal, body politic under the Government of the United States or any state, territory, or possession thereof or any foreign government so far as and to the event that the same may be done and performed by corporations organized under the corporation law of this state.

SECTION C: To carry on its operations and conduct business in any state, in the District of Columbia, in any territory, dependency, or possession of the United States, and in any foreign country.

SECTION D: To borrow or raise money without limit as to amount; to sell, create security interests in, pledge and otherwise dispose of and realize upon book accounts and other choices in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes or other of the objects or purposes of this corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the board of directors may from time to time

determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

### **III. STOCK**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be FIVE HUNDRED (500) shares of common stock having a par value of \$1.00 per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the Directors of the Company may decide.

### **IV. MINIMUM CAPITAL**

The amount of capital with which this Corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

### **V. TERM OF EXISTENCE**

This Corporation shall have a perpetual existence commencing upon the filing of these Articles.

### **VI. PRINCIPAL OFFICE**

The principal office or place of business of the Corporation shall be located at 3011 Yamato Road, #A6, Boca Raton, Florida 33434.

### **VII. BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted by a Board of not less than one (1) and not more than three (3).

### **VIII. INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME:	ADDRESS:
Daniel J. Millen	12770 Hyland Circle
President, Vice-President	Boca Raton, Florida 33428
Secretary & Treasurer	

### **IX. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be Daniel J Millen, 12770 Hyland Circle, Boca Raton, FL 33428.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the INCORPORATOR is Daniel J Millen, President, 12770 Hyland Circle, Boca Raton, FL 33428.

## XI. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## XII. EFFECTIVE DATE

The effective date of this corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26 day of JUNE, 2001.



INCORPORATOR - DANIEL J MILLEN  
DANIEL J MILLEN, INC.  
12770 Hyland Circle  
Boca Raton, Florida 33428

STATE OF FLORIDA }  
COUNTY OF PALM BEACH }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DANIEL J MILLEN who is personally known to me or has produced Fl. license. M450-170 73388-8 as identification and he acknowledged he did take an oath and executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of June 2001 A.D., 2001.

PHILOMENA MARTORELLA  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION # CC 806791  
EXPIRES APR 3, 2002  
BONDED THRU  
NATIONAL NOTARY ASSOC.  
My Commission Expires:

**IN WITNESS WHEREOF**, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 26 day of June 2001.



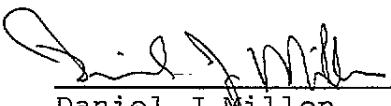
DANIEL J MILLEN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
IN NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with § 48.091, of the Florida Statutes, the following is submitted: that **DANIEL J MILLEN** desiring to organize under the Laws of the State of Florida, with its principal Office as indicated in the Articles of Incorporation at 3011 Yamato Road, #A6, Boca Raton, FL 33434, has named DANIEL J MILLEN whose address is 12770 Hyland Circle, Boca Raton, FL 33428, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above named corporation, at a place designated in this Certificate, the undersigned agrees to act in the capacity, and agrees to comply with the provisions of the Florida Law.



Daniel J Millen,  
REGISTERED AGENT

01 JUN 29 AM 8:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA