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# JOHN T. CHANDLER

Attorney at Law

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Virginia Avenue Professional Centre • 900 Virginia Avenue, Suite 7 • Fort Pierce, FL 34982  
Telephone 772/464-3774 • FAX 772/464-8131

January 6, 2004

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

Re: Millar Literary, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. Please file the document.

A check in the sum of \$122.50 is enclosed, which represents the following fees:

Filing Fee	\$ 35.00
Certified copy	52.00
<u>Registered Agent fee</u>	35.00
TOTAL	\$ 122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,



JOHN T. CHANDLER

JTC/jh

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

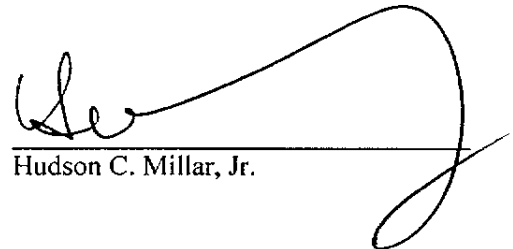
**ARTICLES OF INCORPORATION  
OF  
MILLAR LITERARY, INC.**

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for the profit under Florida law.

1. NAME. The name of the corporation is Millar Literary, Inc.
2. TERM. The corporation shall exist perpetually. Corporate existence shall begin when these articles are filed with the Department of State.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. CAPITAL STOCK. This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 per share. The board of directors may dispose of the authorized but unissued stock from to time, but every shareholder may purchase his prorata share, as near as can be done without the issuance of fractional shares, on the sale for cash of any previously unissued or new stock of this corporation at the same price at which it is offered to others.
5. REGISTERED AGENT. The initial registered agent for this corporation is Hudson C. Millar, Jr., and the initial registered office is located at 1705 South 8<sup>th</sup> Street, Fort Pierce, FL 34950.
6. CORPORATE ADDRESS. The corporation's initial principal office is located at 1705 South 8<sup>th</sup> Street, Fort Pierce, FL 34950 and the mailing address is 1705 South 8<sup>th</sup> Street, Fort Pierce, FL 34950.
7. DIRECTORS. This corporation shall have 2 directors initially. The number of directors shall be fixed by the bylaws.
8. INITIAL DIRECTORS. The name and address of the first board of directors, who shall hold office until the first annual meeting of stockholders, is: Hudson C. Millar, Jr., 1705 South 8<sup>th</sup> Street, Fort Pierce, FL 34950 and Katherine G. Millar, 1705 South 8<sup>th</sup> Street, Fort Pierce, FL 34950.
9. INCORPORATOR. The name and address of the incorporator is Hudson C. Millar, Jr., 1705 South 8<sup>th</sup> Street, Fort Pierce, FL 34950

10. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

Dated this 6th day of January, 2004.

  
Hudson C. Millar, Jr.

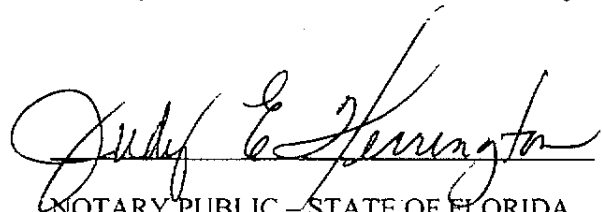
STATE OF FLORIDA  
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Hudson C. Millar, Jr., who is either ☐ personally known to me or who was ☒ identified by: Florida Driver License, who executed the foregoing instrument and who acknowledged before me that he executed the same.

WITNESSETH my hand and official seal in the County and State last aforesaid this 6th day of January, 2004.

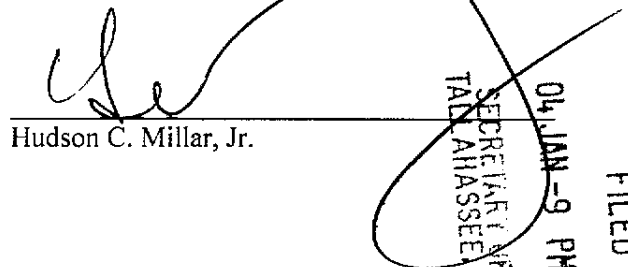


Judy E. Herrington  
Commission # DD108042  
Expires April 10, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC - STATE OF FLORIDA  
Commission No.  
Commission Expires:

#### CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
Hudson C. Millar, Jr.

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