

07/23/2004

BOOSE, CASEY

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

McMillen Realty, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF McMILLEN REALTY, INC.**

I, the undersigned incorporator and subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this Corporation shall be McMILLEN REALTY, INC.

ARTICLE II - Principal Office

The address of the principal office of this Corporation shall be:

8620 Pine Cay
West Palm Beach, FL 33411

This Corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This Corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE III - Duration

This Corporation shall commence on the date of execution and acknowledgement of these Articles and shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE IV - Purpose

This Corporation is organized for the purpose of transacting any and all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

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ARTICLE V - Capital Stock

The authorized capital stock of the corporation shall be one thousand (1,000) shares, common stock with a One Dollar (\$1.00) per share par value, which shall be fully paid and non-assessable.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Registered Agent

The name and address of the initial registered agent of this Corporation is Robert L. Crane, Esq., c/o Boose Casey Ciklin Lubitz Martens McBane & O'Connell, Northbridge Tower I, 18th Floor, 515 N. Flagler Drive, West Palm Beach, Florida 33401.

ARTICLE VIII - Board of Directors

A Board of Directors shall be established by the Bylaws and may be either increased or diminished from time to time as provided in the Bylaws. The initial Board of Directors is as follows:

Name
Beverly McMillen

Address
8620 Pine Cay
West Palm Beach, FL 33411

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ARTICLE IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Robert L. Crane, Esq.
Boose Casey Ciklin Lubitz Martens McBane & O'Connell
Northbridge Tower 1, 18th Floor
515 North Flagler Drive
West Palm Beach, Florida 33401

ARTICLE X - Right of Assignment

The original incorporator of this Corporation shall have the right, upon its organization, to assign and deliver his subscription of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of such assignment, shall have all rights, liabilities and duties of said subscribers with respect to the stock, subject to the laws of the State of Florida and the execution of the necessary instruments of assignment.

ARTICLE XI - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of this Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLES XII - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this 22nd
day of JULY 2004.


Robert L. Crane

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

Before me personally came and appeared Robert L. Crane, who is personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 22 day of July, 2004.


Notary Public
State of Florida at Large



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First -- That McMillen Realty, Inc., desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation, has named Robert
L. Crane, Esq., c/o Boose Casey Ciklin Lubitz Martens McBane & O'Connell, Northbridge
Tower 1, 18th Floor, 515 N. Flagler Drive, West Palm Beach, Florida 33401, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity and agree to comply
with the provision of said Act relative to keeping open said office.


Robert L. Crane

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