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(Requestor's Name)		
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PICK-UP	WAIT	MAIL
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Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		





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SECRETARY OF STATES
ALL AHASSEE FLORIDA



R. WILLIAM FUTCH, P.A. 610 S.E. 17TH STREET OCALA, FLORIDA 34471

R. William Futch Admitted in Florida and Texas Certified Circuit Civil Mediator Tel. No: (352) 732-8080 Fax No: (352) 732-8023

E-mail address: rwfutchpa@aol.com

Jon I. McGraw Admitted in Florida only

E-mail address:jmcgrawlaw@aol.com

March 30, 2011

VIA PRIORITY MAIL

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: MILLHOPPER BUSINESS INVESTMENTS, INC.

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation of Millhopper Business Investments, Inc. Also enclosed is our check in the sum of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Please return a conformed copy of each of the Articles of Incorporation to me in the self addressed stamped envelope provided.

I thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me.

Very Truly Yours

/ D WAT LAW

R. WILLIAM FUTCH

RWF/kad

Enc. (check # 3949)

of MILLHOPPER BUSINESS INVESTMENTS, INC. SECRETARY OF STATE: FALLAHASSEE FLORIDS ARTICLES OF INCORPORATION

FILE CONTRACTOR

NAME

The name of the corporation is Millhopper Business Investments, Inc.

ARTICLE II **DURATION**

The period of duration of the corporation is perpetual.

ARTICLE III **PURPOSE**

The purpose is to engage in the acquiring and purchasing of real estate and retail businesses and any other activities or business permitted under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office, if known, and the mailing address of the corporation is 3931 S.W. 42nd Street, Ocala, FL 34474.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

(A) Registered Agent: R. WILLIAM FUTCH

(B) Registered Office:

610 S.E. 17th Street Ocala, FL 34471

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SECRETARY OF STATES

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and addresses of the directors of this corporation are:

David Menard 3931 S.W. 42nd Street Ocala, FL 34474

ARTICLE VIII INCORPORATOR

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

R. WILLIAM FUTCH 610 S.E. 17th Street Ocala, FL 34471

ARTICLE IX AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this

30 day of March, 2011.

R. WILLIAM FUTCH

STATE OF FLORIDA)
COUNTY OF MARION)

SEGRETARY OF STATES MALLAHASSEE FLORINA

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared R. WILLIAM FUTCH, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 30 day of March, 2011.

Notary Public, State of Florid

My Commission Expi

KAREN A. DAVID Commission # DD 950674 Expires January 23, 2014

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, Fla. Stat.

DATED this **2** day of March, 2011.

R. WILLIAM FUTCH Registered Agent