

**Electronic Articles of Incorporation
For**

P12000029023
FILED
March 26, 2012
Sec. Of State
jshivers

MILLARD & MILLARD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLARD & MILLARD, INC.

Article II

The principal place of business address:

2343 STERLING WAY
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

2343 STERLING WAY
ORANGE PARK, FL. 32003

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARJORIE B MILLARD
2343 STERLING WAY
ORANGE PARK, FL. 32003

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARJORIE B MILLARD

Article VI

The name and address of the incorporator is:

MARJORIE B MILLARD
2343 STERLING WAY

ORANGE PARK, FL 32003

Electronic Signature of Incorporator: MARJORIE B MILLARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
MARJORIE B MILLARD
2343 STERLING WAY
ORANGE PARK, FL. 32003 US

Title: VP,D
JACK G MILLARD
2343 STERLING WAY
ORANGE PARK, FL. 32003 US

Title: D
C B MILLARD
808 BRIDLE LANE
MOODY, AL. 35004 US

Title: D
DANA F MILLARD
1500 CALMING WATER DRIVE, #4503
FLEMING ISLAND, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

03/23/2012