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2016 AUG -8 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MILLS BREAD INC

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: JAMES A MILLS

Name (Printed or typed)

435 PATLIN AVE

Address

ORANGE CITY FL 32763

City, State & Zip

386-315-9199

Daytime Telephone number

CHRISTIMILLS74@GMAIL.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: MILLS BREAD INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

435 PATLIN AVE

ORANGE CITY FL 32763

Mailing address, if different is:

435 PATLIN AVE

ORANGE CITY FL 32763

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JAMES A MILLS PRESIDENT

Name and Title: _____

Address 435 PATLIN AVE

Address: _____

ORANGE CITY FL 32763

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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SE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: JAMES A MILLS PRESIDENT

Address: 435 PATLIN AVE

ORANGE CITY FL 32763

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: JAMES A MILLS

Address: 435 PATLIN AVE

ORANGE CITY FL 32763

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X James Mills
Required Signature/Registered Agent

08-01-2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

X James Mills
Required Signature/Incorporator

08-01-2016
Date