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Division of Corporations

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**Email Address:** arichards@shumaker.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Millian Aire Holding Company, Inc.**

Certificate of Status	0
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STATE OF FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**MILLIAN AIRE HOLDING COMPANY, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is **Millian Aire Holding Company, Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and the mailing address of the Corporation is:

9942 State Road 52  
Hudson, Florida 34669

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The total number of authorized capital stock of the Corporation shall be one hundred (100) shares of voting common stock having a par value of \$.0001 (the "Shares"). The Shares have unlimited voting rights and are entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall have initially two (2) directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be increased and, once increased, decreased from time to time in accordance with the Bylaws of the Corporation. The name of the initial directors of the Corporation are Howard Millian and Susan Millian.

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**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Ryan A. Doddridge, Esq.  
6337 Grand Boulevard  
New Port Richey, Florida 34652

**ARTICLE VII**  
**INCORPORATOR**

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

Howard Millian  
9942 State Road 52  
Hudson, Florida 34669

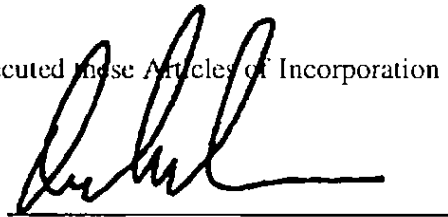
**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE IX**  
**LIABILITY FOR MONETARY DAMAGES**

No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision or failure to act regarding corporate management or policy by such director as a director, except for liability under the Act and other applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of February 2022.



Howard Millian  
Incorporator

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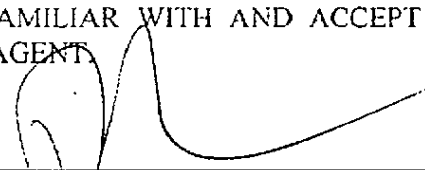
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **Millian Aire Holding Company, Inc.**
2. The name and street address of the registered agent and office in the State of Florida are:

Ryan A. Doddridge, Esq.  
6337 Grand Boulevard  
New Port Richey, Florida 34652

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Ryan A. Doddridge, Esq.  
Registered Agent

Dated: February 22, 2022

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# SHUMAKER

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101 E. Kennedy Boulevard  
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DATE 2/22/22	TOTAL PAGES (INCLUDING COVER SHEET) 5	FROM April Richards-Parker
FAX NUMBER 18506176381		FOR INFORMATION CALL 813.229.7600
		EMAIL ADDRESS arichards@shumaker.com
SUBJECT Articles of Incorporation-Millian Aire Holding Company, Inc		
<p style="text-align: center;">MESSAGE</p> <p>Good Afternoon,</p> <p>Attached are Articles of Incorporation for filing, please let me know if there are any questions.</p> <p>Thank you, April</p> <div style="text-align: right;"><p>FILED 2022 FEB 22 AM 3:55 CLERK OF DISTRICT COURT JANUARY 2022</p></div>		

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