

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-48870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: Millard Inc

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No. \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C. FEE.	DISBURSED
Capital Express™		
✓ Art. of Amend. File		
Corp. Record Search		
Li. Return on File		
Foreign Corp. File		
( ) Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval	+++122.50	+++122.50
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( ) _____		
Top Priority		
Express Mail Prep		
FAX ( ) _____ pgs.		
<b>SUBTOTALS</b> _____		

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY ch

WALK-IN ix  
 Will Pick Up ma

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
MILLAND, INC.

FILED  
95 JAN 25 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be MILLAND, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

Physical location - 99600 Overseas Highway, Key Largo, Florida 33037  
Mailing address - 9802 Dockside, Key Largo, Florida 33037

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100).

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is REBECCA DOVE.

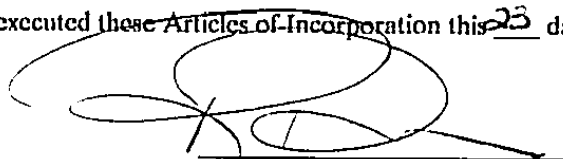
Mailing Address

Post Office Box 1993  
Key Largo, Florida 33037

Physical Address

9802 Dockside  
Key Largo, Florida 33037


THE UNDERSIGNED has executed these Articles of Incorporation this 23 day of January, 1995.

  
REBECCA DOVE

STATE OF FLORIDA  
COUNTY OF MONROE

I HEREBY CERTIFY that on this date before me, an officer duly authorized to take acknowledgments, personally appeared REBECCA DOVE, who after being by me duly sworn, deposed and stated that she is the individual who executed the foregoing Articles of Incorporation and that she executed same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid on this 23 day of January, 1995.

  
Notary Public - State of Florida  
My commission expires:



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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designative the registered office/registered agent, in the State of Florida.

1. The name of the corporation is MILLAND, INC.
2. The name and address of the registered agent and office is:

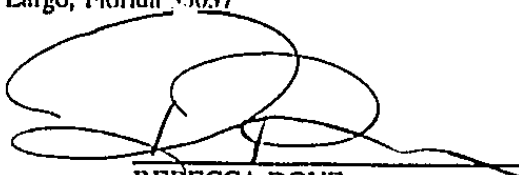
REBECCA DOVE

Mailing Address

Post Office Box 1993  
Key Largo, Florida 33037

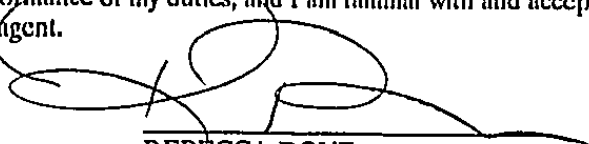
Physical Address

9802 Dockside  
Key Largo, Florida 33037



REBECCA DOVE  
January 23, 1995

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this 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 obligations of my position as registered agent.



REBECCA DOVE  
January 23, 1995

FILED  
05 JAN 25 PM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA