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**HOWARD  
MOBLEY &  
HAVENS,**  
P.L.L.C.  
ATTORNEYS AT LAW

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November 2, 2007

**CONFIDENTIAL  
VIA REGULAR MAIL**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

OFFICE LOCATIONS:  
  
BLUEWATER BAY, FL  
DESTIN, FL  
NASHVILLE, TN

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**Re: Articles of Incorporation**

**Jason E. Havens**  
Attorney at Law

Member, The Florida Bar &  
Tennessee Bar Association

Fellow, American Bar  
Foundation

Master of Laws (LL.M.) in  
Estate Planning

Master of Laws (LL.M.) in  
International Taxation  
(Emphasis: International  
Estate Planning)

Creator, Legal Research for  
Estate Planners  
(www.jasonhavens.net)

[jason@  
trustestatelaw.net](mailto:jason@trustestatelaw.net)

Telephone: (850) 897-6733  
Fax: (850) 897-6735

Florida Office:  
4400 East Highway 20,  
Suite 211  
Niceville, Florida 32578

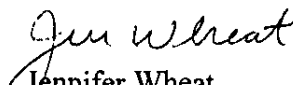
Tennessee Office:  
200 31<sup>st</sup> Avenue North,  
Suite 100  
Nashville, Tennessee 37203

Dear Corporate Filings:

Please find the enclosed Amended and Restated Articles of Incorporation for two entities: Millet' Enterprises, Inc. and REC Enterprises of N.W. Florida, Inc. Please file the original at you earliest convenience. I have included the \$70 filing fee.

Thank you for prompt courtesies. Please feel free to call me at 850-897-6733 if you have any questions.

Best regards,  
HOWARD MOBLEY & HAVENS, PLLC

  
Jennifer Wheat  
Legal Assistant

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
MILLET' ENTERPRISES, INC.,  
A Florida Profit Corporation

Pursuant to the provisions of section 607.1001, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

The Articles of Incorporation of this Corporation shall be amended and superseded in their entirety to read as follows:

**ARTICLE ONE  
NAME**

The name of the Corporation is MILLET' ENTERPRISES, INC.

**ARTICLE TWO  
ADDRESS**

The street address of the principal office of the Corporation and its mailing address is 14091-A Emerald Coast Parkway, Destin, FL 32541.

**ARTICLE THREE  
PURPOSE**

The purpose for which this Corporation is organized is any and all lawful business.

**ARTICLE FOUR  
COMMON STOCK**

The Corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

**ARTICLE FIVE  
REGISTERED AGENT**

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

Richard E. Corley  
14091-A Emerald Coast Parkway  
Destin, FL 32541

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 the appointment as

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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.



Richard E. Corley

## **ARTICLE SIX DIRECTORS**

The number of directors constituting its current Board of Directors is one, whose name and address is Richard E. Corley, 14091-A Emerald Coast Parkway, Destin, FL 32541.

## **ARTICLE SEVEN INCORPORATOR**

The name and address of the Incorporator was as follows:

Kelly Corley

25 Indian Bayou Drive  
Destin, FL 32541

**SECOND:** This amendment does not provide for an exchange, reclassification, or cancellation of issued units.

**THIRD:** The date of this amendment's adoption is November 1, 2007.

**FIFTH:** Adoption of the Amendment(s): The amendment(s) was or were approved by the shareholders. The number of votes cast for the amendment(s) was or were sufficient for approval.

**EXECTUED** by the Director as of the date first written above.



By: Richard E. Corley