

P96000085264

MILLS ENTERPRISES, INC.  
4712 N.W. 41 AVENUE  
TAMARAC, FL 33319

FILED  
96 OCT 14 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCTOBER 9, 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

300001973059--8  
-10/15/96--01005--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

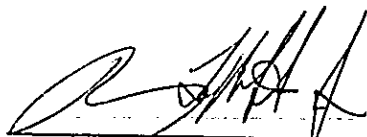
DEAR SIR/MADAM:

ENCLOSED, PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF  
THE ARTICLES OF INCORPORATION AND A CHECK IN THE AMOUNT OF  
\$ 70.00 (SEVENTY DOLLARS) FILING FEE FOR THE INCORPORATION OF:

MILLS ENTERPRISES, INC.

IF THERE ARE ANY FURTHER QUESTIONS, PLEASE CALL DURING THE  
DAY AT (954) 987-0085.

THANK YOU,

  
BARRY LEE MILLS, JR.

F. CHESSEB OCT 16 1996

ARTICLES OF INCORPORATION

OF

MILLS ENTERPRISES, INC.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

MILLS ENTERPRISES, INC.

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

4712 N.W. 41 AVENUE  
TAMARAC, FL 33319

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY - LAWS ADOPTED BY THE SHAREHOLDERS.

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ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE	ADDRESS
BARRY LEE MILLS, JR.	PRESIDENT	4712 N.W. 41 AVE TAMARAC, FL 33319

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME	ADDRESS	SHARES
BARRY LEE MILLS, JR.	4712 N.W. 41 AVE TAMARAC, FL 33319	100

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

BARRY LEE MILLS, JR.

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

4712 N.W. 41 AVENUE  
TAMARAC, FL 33319

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

**THE UNIVERSITY OF CHICAGO**

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