

P97000049655

**ARTICLES  
OF  
INCORPORATION**

**Millionaires Inc.**

*Flordene D. Roberts  
816 Briar St.  
Jacksonville, FL 32202*

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-04/11/97--01070--001  
\*\*\*\*122.50 \*\*\*\*122.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

April 14, 1997

**ANTOINE D. ROBERTS**  
816 BROAD ST.  
JACKSONVILLE, FL 32202

**SUBJECT: MILLIONAIRES INC.**  
Ref. Number: W97000008563

We have received your document for MILLIONAIRES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

**Neysa Culligan**  
Document Specialist

Letter Number: 897A00018594

# **ARTICLES OF INCORPORATION OF Millionaires Inc.**

I, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation:

## **ARTICLE I**

The name of the corporation is: Millionaires Inc.

## **ARTICLE II**

The duration of the corporation is perpetual.

## **ARTICLE III**

General purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE IV**

The aggregate number of shares of common stock which the corporation is authorized to issue is ONE THOUSAND (\$1,000.00). Such shares shall be of a single class, and shall be with a par value of \$0.01.

## **ARTICLE V**

The street address of the initial registered office of the corporation is 816 Broad St. Jacksonville, Fl. 32202, and the name of its initial registered agent is Antoine D. Roberts, and his address is 816 Broad St., Jacksonville, Fl. 32202. The principal office and the registered shall be the same.

## **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation is **FOUR** The names and addresses of said persons are:

Antoine D. Roberts

11030 Bacall Rd. West, Jacksonville, Fl. 32218

Izell Blunt

1780 Pearce St., Jacksonville, Fl. 32209

## ARTICLE VII

The name and address of the incorporator is: Antoine D. Roberts 816 Broad St., Jacksonville, Fl. 32202

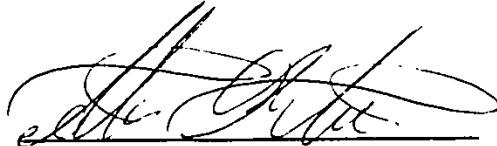
## ARTICLE VIII Amendments of Articles of Incorporation

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than three-fourths (3/4) vote of the common stock.

## ARTICLE IX Preemptive Rights

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition


IN WITNESS WHEREOF, the incorporator above named, hereby accept the duties and responsibilities as registered for said corporation, have hereunto set his hand and seal, this 2<sup>nd</sup> day of June, 1997.



STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Antoine Roberts, for whom, after first being duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State named above, this 2<sup>nd</sup> day of June, 1997.

  
Notary Public

My Commission Expires

