

P 97000051161

Date: June 6, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

97 JUN 10 PM 1:27  
TALLAHASSEE, FLORIDA

Re: McMillan Enterprises of North Florida, Inc.

000002207790--3  
-06/10/97--01074--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation of McMillan Enterprises of North Florida, Inc., a Certificate of Designation of Registered Agent/Registered Office, and payment in the amount \$78.50 for the filing fee.

Please issue a Certificate of Incorporation for McMillan Enterprises of North Florida, Inc.

Thank you.

Sincerely,

*Jane R. McMillan*

Jane R. McMillan  
Post Office Box 1919  
Quincy, FL 32353-1919

RECEIVED  
JUN 10 PM 1:23

enclosures

Will wait  
BH  
6/10/97

**ARTICLES OF INCORPORATION  
OF  
MCMILLAN ENTERPRISES OF NORTH FLORIDA, INC.**

**FILED**

97 JUN 10 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
(Name)**

The name of this corporation is **McMillan Enterprises of North Florida, Inc.**

**ARTICLE II  
(Principal Office)**

The principal place of business of this corporation shall be 1821 West Jefferson Street, Quincy, Florida 32351, and the mailing address shall be Post Office Box 1919, Quincy, Florida 32353-1919.

**ARTICLE III  
(Shares)**

The number of shares of stock this corporation is authorized to have outstanding at any one time is 500 shares at \$1 par value.

**ARTICLE IV  
(Initial Registered Agent and Office)**

The name and address of the initial registered agent is:

S. Craig McMillan  
1821 West Jefferson Street  
Quincy, Florida 32351

**ARTICLE V  
(Incorporator)**

The name and address of the Incorporator to these Articles of Incorporation is:

Jane R. McMillan  
Route 2 Box 228  
Quincy, Florida 32351

**ARTICLE VI**  
**(Initial Officers/Directors)**

The name and address of the initial officer/director is:

Jane R. McMillan  
Route 2 Box 228  
Quincy, Florida 32351

President, Secretary/Treasurer

The undersigned has executed these Articles of Incorporation this 10 day of June,  
1997.

  
\_\_\_\_\_  
JANE R. MCMILLAN

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

**FILED**

57 JUN 10 PM 1:28

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned **STATE OF FLORIDA** 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 **McMillan Enterprises of North Florida, Inc.**
2. The name and address of the registered agent and office is:

**S. Craig McMillan  
1821 West Jefferson Street  
Quincy, Florida 32351**

*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 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.*

  
S. CRAIG MCMILLAN

Dated: 6/6/97