

P97000086916

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200002312382--9  
-10/06/97--01075--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: D.J. Mills Enterprises, Inc.

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 70.00.



From: Daniel James Mills  
Name  
27564 OLD 41 Rd.  
Address  
Bonita Springs, FL. 34135  
City State Zip  
(941) 947-3177  
Telephone Number

FILED  
97 OCT -6 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.S. Please stamp photocopy with the  
filing date and return to our office  
in the enclosed stamped envelope.

4

Dmc  
10-8-97

Thank You  
Daniel Mills gave  
auth by phone to  
Correct the name.

FILED

97 OCT -6 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

D. J. Mills Enterprises, Inc.

ARTICLE I NAME

The name of the corporation shall be:

D. J. Mills Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

27564 OLD 41 Rd.

Bonita Springs, FL. 34135

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is:

Seven Thousand-Five Hundred share  
of one class of stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel J. Mills  
28361 Tasca Dr.  
Bonita Springs, FL. 34135

ARTICLE V INCORPORATOR

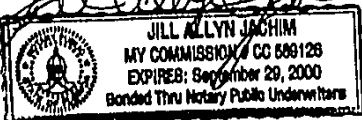
The name and street address of the incorporator to these

Articles of Incorporation is:

Daniel James Mills  
28361 Tasca Dr.  
Bonita Springs, FL. 34135

The undersigned has executed these Articles of Incorporation  
this 30 day of September 1997.

*[Signature]*  
*[Signature]*, Incorporator



FILED

97 OCT -6 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

D.J. Mills Enterprises, Inc.

2. The name and address of the registered agent and office is:

Daniel James Mills

28361 Tasca Dr.

Bonita Springs FL. 34135

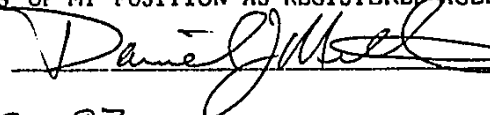
office: 27564 OLD 41 Rd. Bonita Springs FL.  
34135

Signature: 

Title: Pres.

Date: 9-30-97

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.

Signature: 

Date: 9-30-97

