

P98000003933

WALTER S. MILLSAPS
121 WEST FORSYTH STREET - SUITE 800
JACKSONVILLE, FLORIDA 32202

FACSIMILE
904-354-8111

TELEPHONE
904-354-8100

January 9, 1998

By Federal Express

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

800002397208--8

-01/12/98--01094--017

***122.50 ***122.50

Re: Incorporation of Mackmiller Enterprises, Inc.


Dear Sir/Madam:

Enclosed are the following documents:

1. An original and one copy of the Articles of Incorporation for Mackmiller Enterprises, Inc.
2. An original and one copy of a Certificate Designating Registered Agent and Registered Office for Mackmiller Enterprises, Inc.

We would appreciate your filing the originals of these documents and returning date stamped copies to us in the enclosed envelope. We have enclosed a check for \$122.50 to cover the filing fee and the cost of obtaining a certificate of status. Please call me if you have any questions. Thank you.

Very truly yours,


Rosanne P. Perrine

RPP/mk
Enclosures

14283

FILED
98 JAN 12 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-14-98

ARTICLES OF INCORPORATION
OF
MACKMILLER ENTERPRISES, INC.

FILED
98 JAN 12 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is Mackmillier Enterprises,
Inc.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of
this Corporation is 12235 Lashbrook Court, Jacksonville,
Florida 32223.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100)
shares, all of which shall be of the par value of One Dollar
(\$1.00) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 121 West Forsyth Street, Suite 800, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Walter S. Millsaps, P.A.

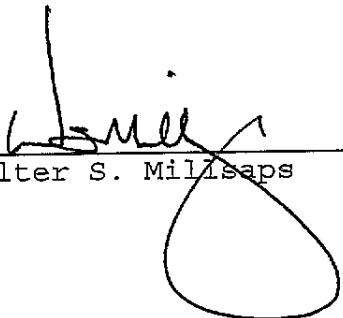
ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial director is Mary S. Mackmiller, 12235 Lashbrook Court, Jacksonville, Florida 32223.

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Walter S. Millsaps, 121 West Forsyth Street, Suite 800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 1998.




Walter S. Millsaps

Acknowledgement

STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this
9 day of January, 1998, by Walter S. Millsaps of Walter S.
Millsaps, P.A. He is personally known to me and did not take
an oath.



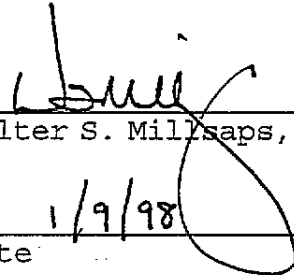
Notary Public for the State of
Florida at Large

My Commission Expires: Donna F. Gaither
Commission Number: MY COMMISSION # CC643885 EXPIRES
July 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1995), the following is submitted:

First, that Mackmiller Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Walter S. Millsaps, P.A., located at 121 West Forsyth Street, Suite 800, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.



Walter S. Millsaps, Incorporator

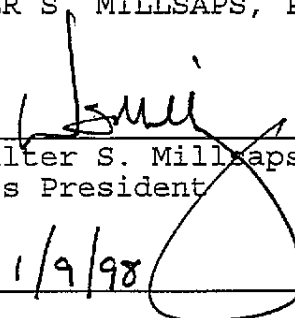
Date

1/9/98

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Walter S. Millsaps, P.A. hereby agrees to act in this capacity, and Walter S. Millsaps, P.A. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

WALTER S. MILLSAPS, P.A.

By 

Walter S. Millsaps
Its President

Date

1/9/98

98 JAN 12 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED