

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98000037943

98 APR 24 PM 3:38

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

SUBJECT: McMillan Media Services Inc.
(Proposed corporate name - must include suffix)

300002499663--6
-04/24/98--01068--004
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Duncan McMillan & Caroline C. Seymour
Name (Printed or typed)

P.O. Box 2801

Address

Palm Beach, Fl. 33480

City, State & Zip

(561) 659 3413

Daytime Telephone number

DUNCAN McMILLAN GAVE

AUTHORIZATION BY PHONE TO

CORRECT R.A. NAME

DATE 4-27-98

DOC. EXAM. R. PUCINTON

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

McMillan Media Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

Office Address:

1701 So. Flagler Dr. Suite #1509
West Palm Beach Fl. 33401

Mailing Address:

P.O. Box 2801
Palm Beach Fl. 33480

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Duncan McMillan
1701 So. Flagler Dr. Suite 1509
West Palm Beach Fl. 33401

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Duncan McMillan
1701 So. Flagler Dr. Suite # 1509
West Palm Beach, Fl. 33401



Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date

McMillan Media Services Inc.
Mission Statement

The company is established primarily to act as a subscription agent in The United States for foreign publications. The subscription solicitations will be directed primarily to students, seniors and academia. There may be, from time to time, other activities such as newsletters or magazines that might be prepared and sold both internationally and domestically.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.