

PG 8000054909

Chart Number Only

VALIDATION ONLY

H. Scott Hecker

Requestor's Name

517 SW 1 Ave

Address Ft. Lauderdale Fl. 33301

City State ZIP Phone

954)523-3811

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-06/19/98--01013--015  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

R & B Millen Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up |   |

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
R & B MILLEN ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be R & B MILLEN ENTERPRISES, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 6810 PEMBROKE ROAD, MIRAMAR, FLORIDA 33023.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand shares (1,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 6810 PEMBROKE ROAD, MIRAMAR, FLORIDA, 33023, and the name of its initial registered agent at said address is RALPH MILLEN.

#### ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one (1) director, and shall have two (2) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The name and address of the persons who are to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is RALPH MILLEN, 6810 PEMBROKE ROAD, MIRAMAR, FLORIDA 33023, and BRIAN MILLEN, 6810 PEMBROKE ROAD, MIRAMAR, FLORIDA 33023.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is  
RALPH MILLEN, 6810 PEMBROKE ROAD, MIRAMAR, FLORIDA 33023.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
the foregoing Articles of Incorporation this 11 day of JUNE,  
1998.

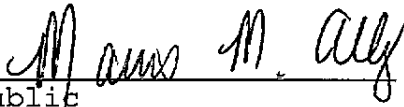
  
RALPH MILLEN

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared RALPH MILLEN who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and RALPH MILLEN did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 11 day of JUNE, 1998.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



**Mavis M. Alf**  
MY COMMISSION # CCS25585 EXPIRES  
February 16, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091,  
Florida Statutes,

THAT R & B MILLEN ENTERPRISES INC., d/b/a MILLEN AUTOMOTIVE,  
a corporation organizing under the laws of the State of Florida,  
has named RALPH MILLEN, as its Registered Agent to accept service  
of process within this State, whose registered office is located at  
6810 PEMBROKE ROAD, MIRAMAR, FLORIDA, 33023.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
entitled corporation, at the place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to the proper and complete  
performance of my duties.

  
RALPH MILLEN  
6810 PEMBROKE ROAD, MIRAMAR, FL 33023  
Registered Agent

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98 JUN 19 AM 9:59  
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