

TRANSMITTAL LETTER

P980000 90014

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

100002655041--7
-10/05/98--01030--005
122.50 **78.75

SUBJECT: MILLNER ENTERPRISES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ ~~78.75~~
\$122.50

FROM: Harold L. Millner
Name
3351 Pattie Place
Address
Palm Harbor, Florida 34685
City, State, & Zip
(727) 786-4456
Telephone Number

FILED
98 OCT 21 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
9/11/98
~~1998 19984~~

~~2557, 611, 524~~

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1998

MILLNER ENTERPRISES, INC.
3351 PATTIE PLACE
PALM HARBOR, FL 34685

SUBJECT: MILLNER ENTERPRISES, INC.
Ref. Number: W98000019984

We have received your document for MILLNER ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00044981



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1998

MILLNER ENTERPRISES, INC.
3351 PATTIE PLACE
PALM HARBOR, FL 34685

SUBJECT: MILLNER ENTERPRISES, INC.
Ref. Number: W98000019984

We have received your document for MILLNER ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

You may use the form provided.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 298A00050291

ARTICLES OF INCORPORATION

OF

MILLNER ENTERPRISES, INC.

FILED
98 OCT 21 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: MILLNER ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3351 Pattie Place
Palm Harbor, Florida 34685

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Two Hundere (200)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Harold L. Millner
3351 Pattie Place
Palm Harbor, Florida 34685

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Harold L. Millner
3351 Pattie Place
Palm Harbor, Florida 34685

Judith Huntington Millner
3351 Pattie Place
Palm Harbor, Florida 34685

The undersigned has(have) executed these Articles of Incorporation this

31th day of July, 19 98.

Harold L. Millner
Pres/OP Signature/Title

Judith Huntington Millner
Sec/Pres Signature/Title

Signature/Title

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Millner Enterprises, Inc.
(must include suffix)

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

Harold L. Millner
(Name)

3351 Pouttie Place
(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Palm Harbor, FL 34685
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Harold L. Millner
(Signature)

10/18/98
(Date)