

Charter Number Only

10/26/99

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VALIDATION ONLY

Requestor Name  
Address  
City State ZIP Phone

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CORPORATION(S) NAME

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-10/27/99-01010-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

~~MILLS, LITE~~

RECEIVED  
99 OCT 27 AM 9:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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"/> Call If Problem           | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail                       |
| <input checked="" type="checkbox"/> Walk In        | <input checked="" type="checkbox"/> Pick Up |   |

Name	
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10/29

CERTIFIED COPY

W99 24

FILED  
99 OCT 29 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 27, 1999

EMPIRE

MIAMI, FL

SUBJECT: MILLS, INC.

Ref. Number: W99000024762

We have received your document for MILLS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must have a Florida street address. A post office box is not acceptable.

RECEIVED  
99 OCT 29 AM 10:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

MILLS CONSULTING SERVICES, INC.

FILED  
99 OCT 29 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is MILLS CONSULTING SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to have perpetual existence.

#### ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 4113 N W 22nd Street, Coconut Creek, Florida 33066. The Board of Directors may from time to time move the principal office to any other address.

#### ARTICLE VI. DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS

The name and post office addresses of the member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Charles C. Mills	4113 N W 22nd Street Coconut Creek, Florida 33066

#### ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Charles C. Mills	4113 N W 22nd Street Coconut Creek, Florida 33066

ARTICLE IX. INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE

The name of the Initial Registered Agent and the address of  
the Initial Registered Office are as follows:

<u>Name</u>	<u>Address</u>
Charles C. Mills	4113 N w 22nd Street Coconut Creek, Florida 33066

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner  
provided by law. Every amendment shall be approved by the Board of  
Directors, proposed by them to the Stockholders and approved at a  
meeting of the Stockholders by two-thirds of the stock entitled to  
vote thereon, unless all Directors and all the Stockholders sign a  
written statement manifesting their intention that a certain  
amendment of these Articles of Incorporation be made.

Charles C. Mills  
Charles C. Mills

Having been named to accept service of process, as indicated  
in the foregoing Articles of Incorporation, I hereby agree to act  
in such capacity and comply with the provisions contained in  
Chapter 48.091, Florida Statutes.

Charles C. Mills  
Charles C. Mills  
Registered Agent

FILED  
99 OCT 29 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA