

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 24-8177 • 1-800-22-8062 • Fax (850) 222-1222

P99000106928

Macmillan Holdings, Inc.

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-12/10/99--01030--010
*****70.00 *****70.00

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
99 DEC 10 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 10 AM 10:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
12-09-99
4

Signature _____

Requested by: LS

Name

Date

Time

12/10/99 9:31

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
MacMILLAN HOLDINGS, INC.

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:

MacMILLAN HOLDINGS, INC.

ARTICLE II - EFFECTIVE DATE

The corporation's existence shall be effective as of the date of the filing of these Articles.

ARTICLE III - PRINCIPAL OFFICE

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

**35-A Kathy Drive
Ormond Beach FL 32176**

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**RONALD K. MacMILLAN
35-A Kathy Drive
Ormond Beach FL 32176**

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ARTICLE VI - MANAGEMENT

The business of the Corporation shall be managed by its shareholders.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

RONALD D. MacMILLAN
35-A Kathy Drive
Ormond Beach FL 32176

IN WITNESS WHEREOF, I have hereunto subscribed my name this _____ day of
_____, 1999.

A handwritten signature in dark ink, appearing to read 'Ronald K. MacMillan', is written over a horizontal line.

RONALD K. MacMILLAN, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

MacMILLAN HOLDINGS, INC.

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

RONALD K. MacMILLAN
35-A Kathy Drive
Ormond Beach FL 32176

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RONALD K. MacMILLAN, Incorporator

Date: _____

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.



RONALD K. MacMILLAN

Date: _____