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103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

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-05/25/99--01002--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DATE: 5-24-99

REF. #: 0174

CORP. NAME: W. G. Mills, Inc

Amended &  
Restated

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> CERT. OF AUTHORITY          | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER:                      |   |  |

FILED  
99 MAY 24 PM 5:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE FEES PREPAID WITH CHECK# 110202 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

RECEIVED  
99 MAY 24 PM 3:43

APR  
5/25/99

Examiner's Initials \_\_\_\_\_

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
W. G. MILLS, INC.

FILED  
99 MAY 24 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007 of the Florida Business Corporation Act and pursuant to the Articles of Incorporation of the Corporation, all of the Shareholders and Directors of W. G. MILLS, INC., a Florida corporation, hereinafter referred to as the "Corporation", did authorize on May 20<sup>th</sup>, 1999, to amend said Articles of Incorporation in their entirety, pursuant to Chapter 607 the Florida Business Corporation Act, as follows:

ARTICLE I - NAME

The name of this Corporation is:

W. G. MILLS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 50,000 Shares of Common Stock having a par value of \$3.33 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 3301 Whitfield Avenue, Sarasota, Florida 34243.

#### ARTICLE VI - REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 3301 Whitfield Avenue, Sarasota, Florida 34243 and the registered agent at such office is Steven E. Baker.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the Board of Directors is:

Walter G. Mills	3301 Whitfield Avenue Sarasota, Florida 34243
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Lemuel Sharp, III	4987 Windsor Park Sarasota, Florida 34235
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#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by at least sixty-five percent (65%) of the stock entitled to vote thereon.

IN WITNESS WHEREOF, for the purpose of amending the Articles of Incorporation under the provisions of Chapter 607 of the Florida Statutes, the undersigned, constituting the President and

Secretary of this Corporation, have executed these Amended and Restated Articles of Incorporation on this 20<sup>th</sup> day of MAY, 1999.

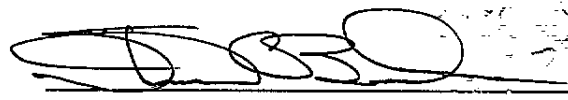
W. G. MILLS, INC., a Florida  
corporation

By   
Lemuel Sharp, III, President

By   
Steven E. Baker, Secretary

Having been named as Registered Agent and to accept service of process for W. G. MILLS, INC. at the place designated in the Articles, 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.

MAY 20 1999  
Date

  
Steven E. Baker,  
Registered Agent