| ATTORNEYS' TIT        | <u>LE</u>  |   |
|-----------------------|--|---|
| <b>&gt;•</b> .        |  |   |
| 660 E. Jefferson St.  |  |   |
| Address               |  |   |
| Tallahassee, FL 32301 | 850-222-2785   | <b>_</b>  |
| CORPORATION NAME      | S) & DOCUMENT NUMBER(S), (IT   | mown):  |
|                       | PRISES INCORPORATED  |   |
|                       |  | IVI<br>BS   |
| 2-                    | ·  | <u> </u>  |
| 3-                    |  | Allas<br>Allas  |
|                       | - Address - Addr | SEE SEE B   |
| 4-                    |  |   |
| X Walk-in Mail-out    | Pick-up time ASAP  Will wait Photocopy   | Certified Copy  Certificate of Status                                     |
| NEW FILINGS           | AMENDMENTS   | RECEIVED  O JUN 30 AN IO: 27  SION OF COST FLORIDA'S  LAHASSEE, FLORIDA'S |
| XXX Profit            | Amendment  | N S   |
| Non-Profit            | Resignation of R.A., Officer/Director  |   |
| Limited Liability     | Change of Registered Agent   |   |
| Domestication Other   | Dissolution/Withdrawal Merger  |   |
| Other                 | Weigei   | ASSET 25 D  |
| OTHER FILINGS         | REGISTRATION/QUALIFICATION   |   |
| Annual Report         | Foreign  |   |
| Fictitious Name       | Limited Partnership  | 700003309667—-1<br>-06/30/0001023020                                      |
| Name Reservation      | Reinstatement  | -06/30/0001023020<br>*****70,00 *****70,00                                |
|                       | Trademark  | ######(D*DD #####\D*DD  |
|                       | Other  |   |
|                       | Exa  | aminer's Initials   |

# ARTICLES OF INCORPORATION OF S. MILAM ENTERPRISES INCORPORATED

#### <u>ARTICLE I - NAME</u>

This name of this Corporation is S. MILAM ENTERPRISES INCORPORATED

## **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 8739 Fussell Road Polk City, FL 33868, and the initial registered agent of this corporation at such office shall be W.B. MILAM, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 8739 Fussell Road Polk City, FL 33868.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

| <u> </u>  |
|---|
| The initial Board of Directors shall consist of one (1) and up to ten (10) member   |
| The number of directors may be increased or decreased from time to time by vote of the  |
| stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).   |
| The names and addresses of the directors constituting the initial Board of Director   |
| are:  |
| Address   |
| W.B. MILAM, JR., 8739 Fussell Road Polk City, FL 33868  |
| ARTICLE VIII - INCORPORATOR   |
| The name and street address of the person signing these Articles of Incorporation is:   |
| Name Address  |
| W.B. MILAM, JR., 8739 Fussell Road Polk City, FL 33868  |
| W.B. MILAM, JR., Incorporator   |
| STATE OF FLORIDA<br>COUNTY OF POLK  |
| The foregoing Articles of Incorporation of S. MILAM ENTERPRISES INCORPORATED, were acknowledged before meeth as Jacob day of Jacob 2000, by W.B. Notary Public  ACCEPTANCE OF REGISTERED AGENT  ACCEPTANCE OF REGISTERED AGENT  Flaving been named as registered agent and to accept service of process for S. MILAM  Fussell Road Polk City, FL 33868, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. |
| DATED this day of 2000  |

W.B. MILAM, JR.