

ALBERT J. STOPKA, III, P.A. ATTORNEY AT LAW

P. O. Box 300

I O8 Mosley Drive Lynn Haven, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

July 11, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Jerry Mills-Custom Caps, Inc.

Our File No. 296.1

400003322004--5 -07/13/00--01047--001 ****122.50 *****78.75

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's trust check no. 1564 in the amount of \$122.50 for payment of the following costs:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 52.50</u>
	\$122.50

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT I STOPKA, III. P.A

Albert J. Stopka, III

AJS/mab Enclosure(s) SECRETARY OF STATE

(4/18/00)

ARTICLES OF INCORPORATION

SECRETARY OF STATE
E VISICY OF CORPORATIONS

OD JUL 13 AN IO: 50

OF

JERRY MILLS-CUSTOM CAPS, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is JERRY MILLS-CUSTOM CAPS, INC., and the street address of the initial principal office is 499 Palermo Road, Panama City, Florida 32405.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Jerry P. Mills, whose street address is 499 Palermo Road, Panama City, Florida 32405.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Jerry P. Mills, whose address is 499 Palermo Road, Panama City, Florida 32405.

			TIN	WITNES	S WHE	KEOF,	tne	unae	ersigne	a sub	scriber	nas
	execu	ted	these	Artic	les o	f Inco	orpora	tion	this _	11th.	day of d	July,
	2000.						$ _{J_{\epsilon}} $	- Jry	7 P. Mil.	<i>M/L</i>	ills	
	STATE COUNT			DA				/				
	COONT	I OF	DAI	÷							•	
2000	CAPS,	INC	. was	ackno	wleda	ed bei	fore m	e thi	is IM	day o	MILLS-Co of <u>Jul</u> icable h	lv ,
1	16-	prod		ally k a curre				c's l:	icense		ntifica: entifi <i>c</i> a	
			(SEA	L)				M	ary	nt Name)	gel	
									Public sion #			
									missio	n Expi	res:	



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

JERRY MILLS-CUSTOM CAPS, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of
Incorporation, I hereby accept to act in this capacity, and agree
to comply with the provisions of the Florida General Corporation
Act relative to keeping open said office.

Dated this 1th day of July, 2000.

Jerry P. Mills
Registered Agent