

PRO0000098768

SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

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September 27, 2000

FILED
00 SEP 28 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

VIA FEDERAL EXPRESS

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-09/28/00--01104--005
*****78.75 *****78.75

Re: **Milling Equipment Co., Inc.**

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for Milling Equipment Co., Inc., together with a check in the amount of \$78.75. This check represents payment for the following costs:

| | |
|------------------|--------------|
| Filing Fees | \$35.00 |
| Certified Copy | 8.75 |
| Registered Agent | <u>35.00</u> |
| | \$78.75 |

[Please note especially that these Articles are effective as of the date of signing, September 27, 2000].

Please file the enclosed Articles of Incorporation and return the certified copy to the undersigned by regular mail.

Sincerely,

SHUTTS & BOWEN


Curtis Alva

Enclosure
cc: Glenn E. Milling
WPBDOCS 7030009.1 VXM

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WC

**ARTICLES OF INCORPORATION
OF
MILLING EQUIPMENT CO., INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Milling Equipment Co., Inc. and its address is 2221 Monet Road, North Palm Beach, Florida 33408.

ARTICLE II- DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Glenn E. Milling, 2221 Monet Road, North Palm Beach, FL 33408.

ARTICLE VI - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

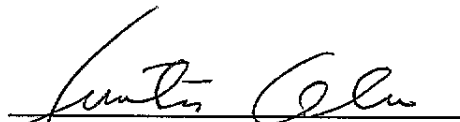
ARTICLE VII - INCORPORATOR

The name of the person signing these Articles is Curtis Alva, Esq., Shutts & Bowen LLP, 250 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of September, 2000.


Curtis Alva, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 27th DAY OF SEPTEMBER, 2000.

SHUTTS & BOWEN LLP

By 
Glenn E. Milling

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