

**P01000024884**

**Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MILLS BLUFF INVESTMENT, INC.**

**Effective Date: 3/07/2001**

Certificate of Status	0
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EFFECTIVE DATE

03-07-01

**ARTICLES OF INCORPORATION  
OF  
MILLS BLUFF INVESTMENT, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of **MILLS BLUFF INVESTMENT, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is **MILLS BLUFF INVESTMENT, INC.**

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on March 7, 2001, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

600 Lake Mills Road  
Chuluota, FL 32766

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is as follows:

600 Lake Mills Road  
Chuluota, FL 32766

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

David E. Axel  
600 Lake Mills Road  
Chuluota, FL 32766

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is five (5). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

David E. Axel  
600 Lake Mills Road  
Chuluota, FL 32766

Thomas R. England  
1760 Lake Mills Road  
Chuluota, FL 32766

Robert G. Martin  
395 Old Mims Road  
Geneva, FL 32732

Louis P. Tulp  
P.O. Box 621024  
Oviedo, FL 32762-1024

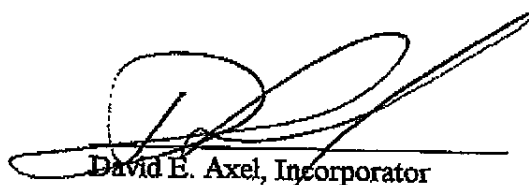
Robert A. Wagner  
2400 Pandora Lane  
Chuluota, FL 32766

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation are as follows:

David E. Axel  
600 Lake Mills Road  
Chuluota, FL 32766

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator  
this 8 day of March, 2001.

  
David E. Axel, Incorporator

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**ACCEPTANCE OF APPOINTMENT**  
**BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 8 day of March, 2001.

  
David E. Axel, Registered Agent

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