# Department of state

**Division of Corporations** P.O. Box 6327 Tallahassee, Fl. 32314

03/12/01--01096--010 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MINIONSTRUCTION MANAGEMEN (Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee \_

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

Additional Copy Required

Name (printed or typed) OCALA, FL. 34480 City, State & Zip

352 - 237-781/ Daytime Telephone number

NOTE: Please provide the original and one copy of the articles



#### ARTICLES OF INCORPORATION

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The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: MILL CONSTRUCTION Management Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6943 SE 12 TH CIRCLE OCALA FLORITA 34480

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000 SHARES COMMON STOCK PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

HUGH T. WHITEHEAD 6943 SE 19 TH CIRCLE OCALA FLORIDA 34480

### ARTICLES V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

HUGH T. WHITEHEATS
6943 SE 12 TH. CIRCLE
OCALA
FLORIDA 34480

10x	ed incorporator(s) has (have) excu day of _ <i>MARCH</i>	, <u># 200</u> /
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	Signature Signature	8
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	Signatu	re

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MIN CONSTRUCTION MA	anagement, Inca
2. The name and address of the registered agent and office is:	
HUGH T. WHITEHEAD (Name)	
6943 SE 12 TH CIRCLE (P.O. Box or Mail drop Box Not Acceptable)	OI MAR SECRETA
OCOLA, FL. 34480 (City/State/Zip)	ILED  RY OF STA
	9 <b>4 5</b>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

Aughs Whitehe de 3/7/01 (Signature) 3/7/01