

WADDELL & BOUCHILLON, P.A.

GLENN WADDELL  
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OF COUNSEL  
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\*ALSO ADMITTED IN MISSISSIPPI

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**P01000044746**

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

000004103560--1  
-05/01/01--01097--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY - 1 PM 4:03

FILED

**RE: Articles of Incorporation of Arnold & Mills Construction, Inc.  
Our File No.: 11119**

Dear Secretary of State:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	35.00
Total	<u>\$78.75</u>

I would request that you please file the original Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

WADDELL & BOUCHILLON, P.A.

*Billy R. Ready*  
BILLY R. READY

BRR/mj  
Enclosures

T. Burch MAY 3 2001

**ARTICLES OF INCORPORATION  
OF  
ARNOLD & MILLS CONSTRUCTION, INC.**

01 MAY -1 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLE I - NAME

This name of this Corporation is Arnold & Mills Construction, Inc.

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 135 Abundant Life Drive, Auburndale, Florida 33823, and the initial registered agent of this corporation at such office shall be Mark L. Arnold, 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 process of service.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 135 Abundant Life Drive, Auburndale, FL 33823.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to five (5) members. 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 (5).

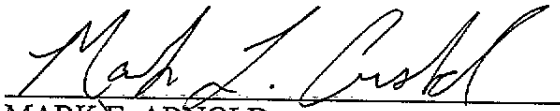
The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
MARK <sup>L.</sup> E. ARNOLD	135 Abundant Life Drive Auburndale, FL 33823
BRIAN MILLS	11855 Skylake Place Temple Terrace, FL 33617

ARTICLE IX - INCORPORATOR

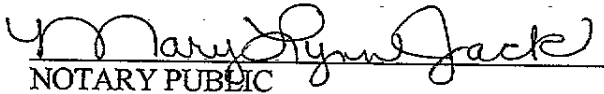
The name and street address of the person signing these Articles of Incorporation is:

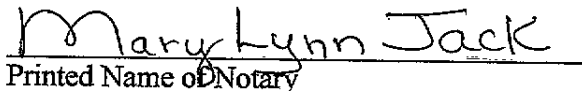
<u>Name</u>	<u>Address</u>
MARK <sup>L.</sup> E. ARNOLD	135 Abundant Life Drive Auburndale, FL 33823

  
MARK <sup>L.</sup> E. ARNOLD

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation of <sup>Arnold & Mills Construction, Inc.</sup> ~~CPA Realty, Inc.~~ were acknowledged before me this the 9<sup>th</sup> day of April, 2001, by MARK <sup>L.</sup> E. ARNOLD, as Incorporator, who is personally known to me and who did not take an oath.

  
NOTARY PUBLIC

  
Printed Name of Notary

My Commission Expires:



Mary Lynn Jack  
MY COMMISSION # CC941842 EXPIRES  
June 23, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Arnold & Mills Construction, Inc., at the place designated in the Articles of Incorporation, MARK <sup>4</sup>~~E~~ ARNOLD agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

  
\_\_\_\_\_  
MARK E. ARNOLD

<sup>h.</sup> 4-9-01  
\_\_\_\_\_  
(DATE)