

PO1000053647

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MILL POND PRODUCTION COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004274159--6
-05/21/01--01140--018
*****87.50 *****87.50

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT H. LAMAR
Name (Printed or typed)

P.O. Box 516
Address

MARIANNA FL 32447
City, State & Zip

(850) 482-3488
Daytime Telephone number

FILED
01 MAY 21 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Robert H. Lamar
NOTE: Please provide the original and one copy of the articles.
AUTHORIZATION BY PHONE TO
CORRECT Principal Address
DATE 5-31-01
DOC. EXAM WEC

5-31-01

**ARTICLES OF INCORPORATION
FOR MILL POND PRODUCTION COMPANY**

FILED
01 MAY 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article 1. **Name.** The name of this corporation is MILL POND PRODUCTION COMPANY.

Article 2. **Duration.** The period of its duration is perpetual.

Article 3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

Article 4. **Capital Stock.** The corporation is authorized to issue sixty (60) shares, all of one class, at 0.00 par value.

Article 5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation are as follows:

The Principal address is the same.

ROBERT H. LAMAR
Post Office Box 516
4411 Constitution Lane
Marianna, Florida 32448

Article 6. **Initial Board of Directors.** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

LISA GWYN LAMAR
4411 Constitution Lane
Post Office Box 516
Marianna, Florida 32447

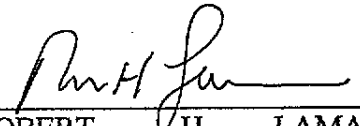
ROBERT H. LAMAR
4411 Constitution Lane
Post Office Box 516
Marianna Florida 32447

Article 7. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation are:

ROBERT H. LAMAR
4411 Constitution Lane
Post Office Box 516
Marianna, Florida 32447

Article 8. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this 18th day of May, 2001.


ROBERT H. LAMAR/
INCORPORATOR

**STATE OF FLORIDA
COUNTY OF JACKSON**

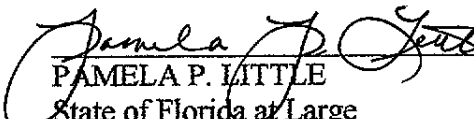
BEFORE ME, the undersigned authority, personally appeared ROBERT H. LAMAR to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of May, 2001.

NOTARY PUBLIC



Pamela P. Little
MY COMMISSION # CC661451 EXPIRES
July 25, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


PAMELA P. LITTLE
State of Florida at Large
My Commission No. CC661451 Expires: 07/25/01
[SEAL]


**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MILL POND PRODUCTION COMPANY desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Marianna, County of Jackson, State of Florida, designates ROBERT H. LAMAR as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


ROBERT H. LAMAR
4411 Constitution Lane
Post Office Box 516
Marianna, Florida 32447
(850) 482-3488

FILED
01 MAY 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA