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MELVILLE & SOWERBY, P.L. ATTORNEYS AT LAW LAUREL PROFESSIONAL PARK 2940 SOUTH 25TH STREET FORT PIERCE, FLORIDA 34981-5605

HAROLD G. MELVILLE, P.A.* DAVID N. SOWERBY, PL.**

*BOARD CERTIFIED CIVIL TRIAL LAWYER AND BOARD CERTIFIED BUSINESS LITIGATION LAWYER **BOARD CERTIFIED REAL ESTATE LAWYER

August 3, 2001

OI AUG-6 PM 2:52

TELEPHONE (561) 464-7900 FAX (561) 464-8220

FLORIDA DEPARTMENT OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: MILGIL, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for filing, together with my check in the amount of \$78.75 to cover the fees associated with the filing and the cost for a certified copy. Please return a certified copy of the Articles to the undersigned in the envelope provided.

We appreciate your assistance in expediting this filing.

Sincerely yours,

David N. Sowerby

DNS/jef

Enclosures

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D. DROWN AUG - 9 2001

ARTICLES OF INCORPORATION

OI AUG-5 PM 2:52 ALLAMASSIE FLORIDA

OF

MILGIL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILGIL, INC.

The address of the principal office of this corporation shall be 5500 Orange Avenue, Fort Pierce, Florida 34947, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5500 Orange Avenue, Fort Pierce, Florida 34947, and the name of the initial registered agent of the corporation at that address is **Joseph G. Miller**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph G. Miller 5500 Orange Ave. Fort Pierce, Florida 34947

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial number of directors of this corporation shall be one (2). The number of directors may be increased or decreased from time to time in accordance with the By-laws of this corporation, but shall never be less than one (1). The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, is:

Joseph G. Miller 5500 Orange Ave. Fort Pierce, Fl. 34947

Peter J. Gilbert 302 N. 25th St. Fort Pierce, Fl. 34947

ARTICLE VIII. AMENDMENT TO 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 has hereunto set his hand and seal on this <u>had</u> day of August, 2001.

MILLER hlle



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, JOSEPH G. MILLER, residing at 5500 Orange Ave., Fort Pierce, Florida, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

G. MILLER

01 /01 Date: