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February 12, 2002

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Mills Cove, Inc.

500004931465--6  
-02/15/02--01067--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern:

I have enclosed the original and a copy of the Articles of Incorporation of Mills Cove, Inc. along with our check in the amount of \$87.50 for the following filing fees:

- |                                           |          |
|-------------------------------------------|----------|
| • Filing fee for Articles of Organization | \$ 35.00 |
| • Designation of Registered Agent         | \$ 35.00 |
| • Certified Copy                          | \$ 8.75  |
| • Certificate of Status                   | \$ 8.75  |

Please return the certified copy and certificate of status to our office at the address above.

Thank you for your attention to this matter.

Yours very truly,

*Tonya Berger*  
Tonya Berger  
Legal Secretary

TB:nn  
Enclosures: as noted

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 15 AM 1:55

F. CHESSER FEB 20

**ARTICLES OF INCORPORATION OF**

**MILLS COVE, INC.**

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certifies:

**ARTICLE I**

**NAME**

The name of the corporation is MILLS COVE, INC. The principal office is located at 600 Lake Mills Road, Chuluota, Florida 32766 and the mailing address of this corporation is: 600 Lake Mills Road, Chuluota, Florida 32766.

**ARTICLE II**

**DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III**

**PURPOSE**

The general purpose and objective of this corporation is real estate development and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

**CAPITAL STOCK**

The capital stock of this corporation shall be divided into One Thousand (1,000) shares of common stocks with a par value of \$1.00 per share.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 15 AM 1:55

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent of this corporation is DAVID E. AXEL. The street address of the registered office of this corporation is: 600 Lake Mills Road, Chuluota, Florida 32766.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be five (5),  
to-wit:

DAVID E. AXEL  
600 Lake Mills Road, Chuluota, FL 32766

LOUIS P. TULP  
P.O. Box 621024, Oviedo, FL 32762-1024

THOMAS R. ENGLAND  
1760 Lake Mills Road, Chuluota, FL 32766

ROBERT A. WAGNER  
400 Pandora Lane, Chuluota, FL 32766

ROBERT G. MARTIN  
395 Old Mims Road, Geneva, FL 32732

## **ARTICLE VII**

### **INITIAL OFFICERS**

The initial officers of this corporation shall be:

DAVID E. AXEL - President and Treasurer  
LOUIS P. TULP - Vice President and Secretary

**ARTICLE VIII**

**INCORPORATORS**

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

DAVID E. AXEL, 600 Lake Mills Road, Chuluota, Florida 32766

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has set  
his hand and seal this 31 day of January, 2002.

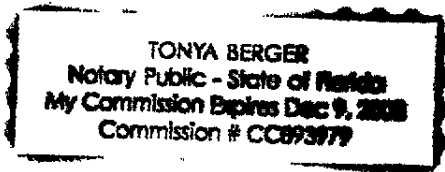
  
\_\_\_\_\_  
DAVID E. AXEL

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, DAVID E. AXEL who is known personally by me and who acknowledged before me the execution of the foregoing Articles of Incorporation of MILLS COVE, INC. as his free and voluntary act for the uses and purposes set forth and expressed herein.

WITNESS my hand and official seal this 31<sup>st</sup> day of January, 2002.

(SEAL)



  
\_\_\_\_\_  
NOTARY PUBLIC-STATE OF FLORIDA  
Printed: \_\_\_\_\_

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS  
STATE AND NAMING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the corporation at the place designated in these Articles of Incorporation as the registered office of said corporation, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.

  
DAVID E. AXEL

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 15 AM 11:55