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P.O. Box 696

Milton, FL 32572

May 7, 2002

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

Re: JAY MILLS, INCORPORATED

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the captioned corporation. Please file same and return a certified copy to our office in the envelope provided. I have also enclosed a check in the amount of \$78.75 which represents payment of the filing fee, registered agent designation and certified copy fee.

If you have any questions concerning the enclosed please do not hesitate to contact me.

Sincerely yours,

Barbara Sponburgh

Paralegal

:bfs

Enclosures .

R. GRESSER MAY 13

SECRETARY OF STATE ALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF JAY MILLS, INCORPORATED

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## **ARTICLES I**

### NAME AND ADDRESS

The name of the corporation shall be JAY MILLS, INCORPORATED, principal office, if known, or the mailing address of the corporation is 4519 Highway 90, Pace, Florida 32571.

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## **DURATION**

The duration of the Corporation is perpetual.

#### ARTICLE III

#### PURPOSE

The general purposes for which the corporation is organized are as follows:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

## **ARTICLE IV**

#### **SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLE V**

## **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 4519 Highway 90, Pace, Florida 32571, and the name of the initial Registered Agent at that address is George Daniel Stewart.

## **ARTICLE VI**

#### **INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

George Daniel Stewart SSN: 263-17-9547

4519 Highway 90 Pace, Florida 32571

## **ARTICLE VII**

## **INCORPORATOR**

The name and address of the Incorporator is as follows:

George Daniel Stewart SSN: 263-17-9547 4519 Highway 90 Pace, Florida 32571

## **ARTICLE VIII**

#### **AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this the day of may, 2002.

\*\*Market Articles of Incorporation\*\*

\*\*Language Articles

STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared GEORGE DANIEL STEWART, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.



-NOTARY PUBLIC

My Commission Expires:

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this the lor day of May 2002.

GEORGE DAMIEL SPEWART