

P030000140246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900024740979

11/17/03--01020--001 **78.75

EFFECTIVE DATE
1-1-2004

FILED
03 NOV 17 AM 9:11
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Mills Construction & Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Andrea Mills
Name (Printed or typed)

7054 Tall Pine Rd.
Address

Polk City, Florida 33868
City, State & Zip

(863) 559-8617
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

03 NOV 17 AM 9:11

EFFECTIVE DATE

1-1-2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Mills Construction & Services, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Mills Construction & Services, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide interior trimming services for commercial and residential structures.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
7054 Tall Pine Road

Polk City, Florida 33868
Mailing Address
7054 Tall Pine Road
Polk City, Florida 33868

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Andrea Mills
7054 Tall Pine Road Polk City, Florida 33868
President

Charles Mills
7054 Tall Pine Road Polk City, Florida 33868
Treasurer

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Andrea Mills
7054 Tall Pine Road
Polk City, Florida 33868

7. **Incorporator.** The name and address of the incorporator is:

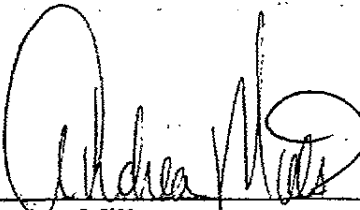
Andrea Mills
7054 Tall Pine Road
Polk City, Florida 33868

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

January 1, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

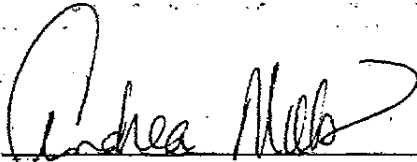
Date: November 12, 2003


Andrea Mills

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: November 12, 2003


Andrea Mills

co-3 © LawForms

CLERK OF COURT
TALLAHASSEE, FLORIDA

03 NOV 17 AM 9:11

FILED