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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

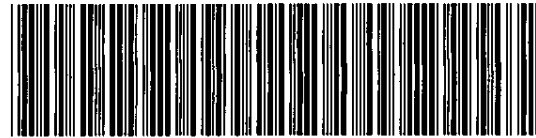
(Business Entity Name)

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RECEIVED
09 JAN 14 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 14 P 1:08

FILED

JAN 15 2009
D. A. WHITE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mills Landscape
Architecture, Inc.

Signature _____

Requested by: Seth

Name _____

Date 1/14

Time 11:00

Walk In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

☒ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION

OF

MILLS LANDSCAPE ARCHITECTURE, INC.

FILED

2009 JAN 14 P 1:08

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is MILLS LANDSCAPE ARCHITECTURE, INC. and its principal place of business shall be located at 5502 N. 9th Street, Tampa, Florida 33604.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One-Thousand (1000) shares of common stock at One-Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5502 N. 9th Street, Tampa, Florida 33604, and the name of the initial registered agent of this corporation at that address is Benjamin Mills.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name:

Address:

Benjamin Mills

5502 N. 9th Street
Tampa, Florida 33604

Elizabeth Burrus Mills

5502 N. 9th Street
Tampa, Florida 33604

ARTICLE IX - INCORPORATOR

The name and address of the Incorporators signing these articles is:

Name:

Address:

Benjamin Mills

5502 N. 9th Street
Tampa, Florida 33604

Elizabeth Burrus Mills

5502 N. 9th Street
Tampa, Florida 33604

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: January 13, 2009.

By

Incorporator: Benjamin Mills

By:

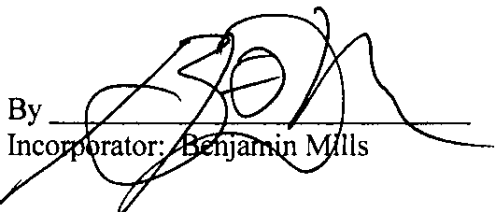
Incorporator: Elizabeth Burrus Mills

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

First, that MILLS LANDSCAPE ARCHITECTURE, INC., desiring to organize or qualify under the laws of the State of Florida, has named Benjamin Mills, located at, 5502 N. 9th Street, Florida 33604, as its agent to accept service of process within Florida.

Dated: January 13, 2009.

By 
Incorporator: Benjamin Mills

By 
Incorporator: Elizabeth Burrus Mills

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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: January 13, 2009

By 
Registered Agent: Benjamin Mills

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TALLAHASSEE, FLORIDA