

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H090000560263))



H090000560263ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BARRON, REDDING, HUGHES, FITE, BASS, & JENSEN, P.A.
Account Number : 073517000710
Phone : (850) 785-7454
Fax Number : (850) 785-2999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR 10 PM 12:24

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Mills & Mills Contracting, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
DEPARTMENT OF STATE
09 MAR 10 PM 3:04

Electronic Filing Menu

Corporate Filing Menu

MAR 11 2009
D. A. WHITE

FILED
Fax Audit No. H09000056026 3

2009 MAR 10 P 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MILLS & MILLS CONTRACTING, INC.**

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Mills & Mills Contracting, Inc.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 7921 Laird Street, Panama City Beach, Florida, 32408, and the mailing address is P.O. Box 803, Panama City, Florida, 32402. The name of the initial registered agent is J. Robert Hughes, Esq., whose address is 220 McKenzie Avenue, Panama City, Florida, 32401.

THIS INSTRUMENT PREPARED BY:

J. Robert Hughes, Esq.
Fla. Bar No. 011 1806
Barron, Redding, Hughes, Fite,
Sanborn & Kiehn, P.A.
220 McKenzie Avenue
Panama City, FL 32401
(850) 785-7454

Fax Audit No. H09 000056026 3

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - CUMULATIVE VOTING RIGHTS

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Fax Audit No. H09 000056026 3


ARTICLE IX - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Dale D. Mills, whose address is 7921 Laird Street,
Panama City Beach, Florida, 32408.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 10th day of March, 2009.


Dale D. Mills

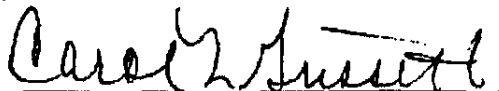
STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Mills & Mills Contracting, Inc., was acknowledged
before me this 10th day of March, 2009, by Dale D. Mills, who: (notary must check applicable box)

- ☐ is personally known to me.
☒ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)





(Print Name)

Notary Public
Commission # _____
My Commission Expires: _____

Fax Audit No. H09 000056026 3

FILED

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

2009 MAR 10 P 12:25

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLS & MILLS CONTRACTING, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office:

Dated this 10th day of March, 2009.

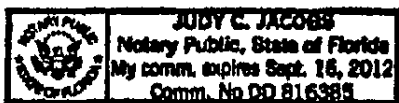
J. Robert Hughes
J. Robert Hughes, Esq.
Registered Agent

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Mills & Mills Contracting, Inc., was acknowledged before me this 10th day of March, 2009, by J. Robert Hughes, Esq., who: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Judy C. Jacobs
(Print Name) JUDY C. JACOBS
Notary Public
Commission # _____
My Commission Expires: _____