

P95000040433

May 17, 1995

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

SUBJECT: Town Mills, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Sabrina P.K. Sangha
3998 Dewberry Circle.
Melbourne, FL 32901
Home: (407) 768-1177

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-05/22/95--01066--007
***122.50 ***122.50

Thank you for prompt consideration of this matter.

Sincerely,

SPK Sangha

Sabrina P.K. Sangha

encl: Articles of Incorporation
Check

5/23/95
(10)

ARTICLES OF INCORPORATION
of
Town Mills, Inc.

The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

FILED
95 MAY 22 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Town Mills, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3998 Dewberry Circle
Melbourne, FL 32901**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:
100 shares of \$1.00 Par value (one dollar).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered office of this corporation is **3998 Dewberry Circle, Melbourne, FL 32901** and the name of its initial registered agent at such address is **Sabrina P.K. Sangha.**

ARTICLE V INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name	Address
Sabrina P.K. Sangha	3998 Dewberry Circle Melbourne, FL 32901
Phillip G.S. Sangha	3998 Dewberry Circle Melbourne, FL 32901

The undersigned incorporators have executed these Articles of Incorporation this
17th day of May, 1995.

SPK Sangha
Signature

PS Sangha
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION

REGISTER AGENT/REGISTERED OFFICE

95 MAY 22 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FL 32314

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Town Mills, Inc.**
2. The name and address of the registered agent and office is:

Sabrina P.K. Sangha
3998 Dewberry Circle
Melbourne, FL 32901

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 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.

SPK Sangha
(Signature)

5/17/95
(Date)