

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MILLS COMPANY OF S.W. FLA.**

FILED
95 MAR 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Mills Company of S.W. Fla., 610 South Wilson, Naples, Fl. 33964.

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

ARTICLE III

DURATION

The duration of this corporation shall be perpetual.

ARTICLE IV

INITIAL CAPITALIZATION

The total amount of initial capitalization of the corporation \$100.

ARTICLE V

CAPITAL STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 610 South Wilson, Naples, FL. 33964, and the name of the initial agent of this corporation at that address is Marcus A. Mills.

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

Gary W. Wittcock, CPA
2590 Golden Gate Parkway
Naples, FL. 33942

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The director is Marcus A. Mills.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer and/or director to the full extent of the law.

ARTICLE XII

EFFECTIVE DATE


These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, undersigned subscriber has executed these Articles on the 12th day of August, 1996.


Marcus A. Mills

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated August 12, 1996.


Gary W. Wittock, CPA
Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated August 12, 1996.


Marcus A. Mills

Registered Agent

State of Florida
County of Collier

The foregoing instrument was acknowledged before me this 12th day of August
, 1996, by Gary W. Wittock and Marcus A. Mills.

David L. Rodkey

Notary Public

My Commission Expires:



FILED

56 AUG 21 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA