Potr	ry Wittock, C.P.A. iciana Professional Park 0 Golden Gato Parkway les, Plorida 33942	570161
	UI-434-5015 /800-4344577 Phone // NAME(S) & DOCUMENT NUMBE	0000000 1 St2 G7 00 -08/21/9601081003 *****70.00 *****70.00 Office Use Only R(S), (if known):
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Examiner's Initials

## ARTICLES OF INCORPORATION

OF

# MILLS COMPANY OF S.W. FLA.



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 111

# **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

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## 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. Wittock, 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 12 and 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 Ausur In ,1996.

Marcus A. Mills

Registered Agent

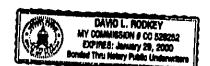
State of Florida County of Collier

The foregoing instrument was acknowledged before me this  $/\nu^{\prime c}$  day of Augusq, 1996, by Gary W. Wittock and Marcus A. Mills.

David L. Roduy

**Notary Public** 

My Commission Expires:



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