

P96000072052

JAMES M. Ingle
Requestor's Name

96 Country Manor Dr.
Address

D. J. J. Spgs. Fl. 892-0754
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 1:04

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-08/29/96-01055-003
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mill And Machinery Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION
OF
MILL AND MACHINERY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Mill and Machinery, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 96 Country Manor Drive, Defuniak Springs, Florida, 32433. The mailing address is 96 Country Manor Drive, Defuniak Springs, Florida, 32433.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To disassemble, dismantle and demolish paper mills and other industrial structures and to sell or otherwise dispose of the salvage from such structures.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class and be valued at one (\$1.00) dollar per share.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 96 Country Manor Drive, DeFuniak Springs, Florida, 32433, and the name of its initial registered agent at such address is James Morris Ingle.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

James Morris Ingle

Address

96 Country Manor Drive
DeFuniak Springs, Fl 32433

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

Name

James Morris Ingle

Address

96 Country Manor Drive
DeFuniak Springs, Fl 32433

Executed by the undersigned at DeFuniak Springs, Florida on the 28th day of August, 1996.


James Morris Ingle

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 28th day of August,
1996, by **James Morris Ingle**, who is personally known to me or who produced
N/A as identification.



OFFICIAL SEAL
Cassandra Hollingsworth
My Commission Expires
Jan. 25, 1997
Comm. No. CC 259300

Cassandra Hollingsworth
Notary Public
Print Name: CASSANDRA Hollingsworth
My Commission Exp.: 1-25-97

**CONSENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

OF

MILL AND MACHINERY, INC.

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I, James Morris Ingle, having been named as registered agent and to accept service of process for Mill and Machinery, Inc., at the place designated in the articles of incorporation, hereby accept the appointment as registered agent and agree to act in that 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 this 28th day of August, 1996.


James Morris Ingle