

P97000063529



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 468543 4352702

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 122.50

ORDER DATE : July 21, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 468543-005

CUSTOMER NO: 4352702

700002242727--5

CUSTOMER: John L. Moore, esq
WILLIAMS PARKER HARRISON DIETZ
& GETZEN
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME: MILLS ASSOCIATES OF FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

97 JUL 21 AM 9:07
MILLS ASSOCIATES OF FLORIDA, INC.

RECEIVED
97 JUL 21 AM 11:28
DIVISION OF CORPORATION

SN JUL 23 1997

W97-16728

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: MILLS ASSOCIATES OF FLORIDA, INC.
Ref. Number: W97000016728

RESUBMIT

Please give original
submission date as file date.

We have received your document for MILLS ASSOCIATES OF FLORIDA, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 497A00036902

RECEIVED
97 JUL 22 PM 12:11
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

MILLS ASSOCIATES OF SOUTHWEST FLORIDA, INC.

FILED
97 JUL 21 AM 9:07
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

MILLS ASSOCIATES OF SOUTHWEST FLORIDA, INC.

2. Principal Office. The principal office of the Corporation is:

200 S. Orange Avenue
Sarasota, Florida 34236

3. Mailing Address. The mailing address of the Corporation is:

200 S. Orange Avenue
Sarasota, Florida 34236

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

George A. Dietz
200 S. Orange Avenue
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

George A. Dietz
200 S. Orange Avenue
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 18th day of July, 1997.


George A. Dietz
Incorporator and Registered Agent

JLM-107963

FILED
97 JUL 21 AM 9:03
TALLAHASSEE, FLORIDA