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Wittock & Associates, P.A.

Certified Public Accountants

Gary Wittock, C.P.A.

Poinciana Professional Park
2590 Golden Gate Parkway, Suite 101
Naples, Florida 34105

(941) 434-5818
(800) 434-4279
Fax (941) 434-5891

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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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FILED
98 APR - 1 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MILLS COMPANY OF NAPLES, INC.

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 Naples, Inc.

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 this corporation is \$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.

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98 APR -1 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 610 S. Wilson, Naples, FL 34117 and the name of the initial agent of this corporation at that address is Al Mills. The principal office address and the address of the registered agent shall be the same.

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

Gary W. Wittock CPA
Poinciana Professional Park
2590 Golden Gate Parkway Suite 101
Naples, FL 34105

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially namely Al 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 1st day of April 1998.


Al 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 4/1, 1998

Gary W. Wittock CPA
Gary W. Wittock CPA
Incorporator

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

Dated 4/1, 1998

Al Mills
Al Mills
Registered Agent

FILED
98 APR - 1 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Collier

The foregoing instrument was acknowledged before me this 1st day of April, 1998 by Gary W. Wittock and Al Mills.

David L. Rodkey

