

(850) 244-2230 "YOUR NON-LAWYER ALTERNATIVE"

May 11, 1998

Secretary of State **Division of Corporations** P O Box 6327 Tallahassee, Florida 32314

RE: James Mills Irrigation, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for James Mills Irrigation, Inc. Please forward the certified copy of the Articles of Incorporation to the undersigned at the above address. A check in the amount of \$122.50 is enclosed for filing fees, registered agent designation, and certified copy.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Ron Eubanks **Enclosures**

ARTICLES OF INCORPORATION

OF

JAMES MILLS IRRIGATION, INC.



- 1. The name of the corporation shall be: James Mills Irrigation, Inc.
- The principal place of business and mailing address of this corporation
 22 Lodge Road, Freeport, Florida 32439.
- The corporation shall have the authority to issue 1,000 shares of stock.
- 4. The registered agent of the corporation is James R. Mills and the registered street address is 22 Lodge Road, Freeport, Florida 32439.
- 5. The initial Board of Directors shall have 3 members whose names and addresss are as follows:

Denise M. Mills, 22 Lodge Road, Freeport, Florida 32439 James R. Mills, 22 Lodge Road, Freeport, Florida 32439 Keith D. Weekley, 1549 Catmar Road, Niceville, Florida 32578

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is James R. Mills whose street address is 22 Lodge Road, Freeport, Florida 32439.

Dated

1998

Janu & Mille Incorporator Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: //////////////////////, 1998

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