

P98000095035

LINES, HINSON AND LINES

LAWYERS

121 NORTH MADISON STREET

POST OFFICE BOX 550

QUINCY, FLORIDA 32353-0550

WILLIAM D. LINES (1914-1992)
ALEXANDER L. HINSON
BLUCHER B. LINES

10 November 1998

TELEPHONE (850) 875-1300
TELECOPIER (850) 875-1350

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

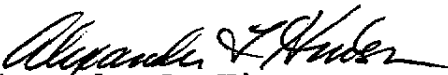
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*****78.75 *****78.75

RE: Milco, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$78.75 for the filing fee and certified copy of Articles for the referenced corporation.

Thanking you for your assistance, I am,

Sincerely,


Alexander L. Hinson
Lines, Hinson and Lines
Post Office Box 550
Quincy, FL 32353-0550

(850) 875-1300

ALH:kc

Enc.

RECEIVED
98 NOV 10 AM 11:46
FILED
98 NOV 10 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 10 1998

ARTICLES OF INCORPORATION
OF
MILCO, INC.

FILED
98 NOV 10 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

NAME

The name of the corporation shall be: MILCO, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2121 W. Jefferson Street, Quincy, Florida 32351.

ARTICLE III.

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE IV.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Alexander L. Hinson, Route 2, Box 184, Quincy, Florida 32351.

ARTICLE V.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Ken Cowen, Route 1, Box 170, Quincy, Florida 32351.

ARTICLE VI.

OFFICERS

The names and street addresses of the initial officers of the corporation are:

President

Ken Cowen

Rt. 1, Box 170
Quincy, FL 32351

Vice President Danny R. Miller Rt. 3, Box 2040
 Quincy, FL 32351

Secretary/Treasurer LeeAnn Cowen Rt. 1, Box 170
 Quincy, FL 32351

ARTICLE VII.

DIRECTORS

The names and street addresses of the initial Directors of the corporation are:

Ken Cowen Route 1, Box 170
 Quincy, FL 32351

Danny R. Miller Route 3, Box 2040
 Quincy, FL 32351

LeeAnn Cowen Route 1, Box 170
 Quincy, FL 32351

The undersigned incorporator has executed these Articles of Incorporation this 10th day of November, A.D. 1998.

Ken Cowen
KEN COWEN

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98 NOV 10 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MILCO, INC..
2. The name and address of the registered agent and office is:

Alexander L. Hinson
Route 2, Box 184
Quincy, Florida 32351

Dated this 10th day of November, A.D. 1998.

Ken Cowen (SEAL)
KEN COWEN

Incorporator

ACKNOWLEDGMENT:

Having been named as Registered Agent 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 I am familiar with and accept the obligations of my position as Registered Agent.

Alexander L. Hinson
ALEXANDER L. HINSON
Registered Agent

Date: November 10, 1998