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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

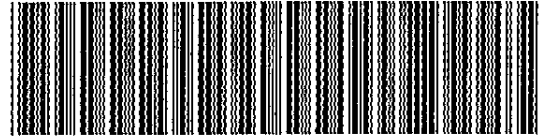
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 10, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Miller Acquisition Group, Inc.
Our File No. 202-1406

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

In connection with the above-referenced limited liability company, enclosed please find an original plus one copy of the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, including Certificate of Designation of Registered Agent/Registered Office;
2. Certificate of Existence from the State of Georgia.

Also enclosed is this firm's check in the amount of \$70.00 representing the required filing fee. I would appreciate receiving confirmation of the filing of this application.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson

JPA:pip
Enclosures

H:\CORP\UPA-1\TRIS\SEC STATE FOREIGN CORP.wpd

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Miller Acquisition Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 06-16500270
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 4, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 4, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4480-H South Cobb Drive, S.E., Suite 126
(Principal office address)
Smyrna, GA 30080
(Current mailing address)
8. Real estate ownership, management and sales and any business incident to same
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: J. Patrick Anderson
Office Address: 930 S. Harbor City Boulevard, Suite 505
Melbourne, Florida 32901
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: W. L. Christopher Miller

Address: 4480-H South Cobb Drive, S.E., Suite 126
Smyrna, GA 30080

Vice Chairman: Nicole M. Hixon

Address: 4480-H South Cobb Drive, S.E., Suite 126
Smyrna, GA 30080

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: W. L. Christopher Miller

Address: 4480-H South Cobb Drive, S.E., Suite 126
Smyrna, GA 30080

Vice President: N/A

Address: _____

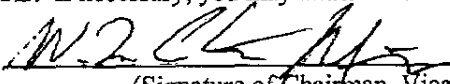
Secretary: Nicole M. Hixon

Address: 4480-H South Cobb Drive, S.E., Suite 126, Smyrna, GA 30080

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. L. Christopher Miller, President
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0250784
DATE INC/AUTH/FILED: 10/04/2002
JURISDICTION : GEORGIA
PRINT DATE : 12/03/2002
FORM NUMBER : 211

MILLER ACQUISITION GROUP
NICOLE NIXON
4480-H SOUTH COBB DRIVE
SUITE 126
SMYRNA, GA 30080

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

MILLER ACQUISITION GROUP, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox

Cathy Cox
Secretary of State