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Division of Corporations

001/005

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MILLER & MORE, INC.**

Certificate of Status	0
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Electronic Filing Menu

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Help

MRD 3/15

03/14/06 14:59 FAX

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004/005  
p.2

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**STATEMENT BY PRESIDENT  
OF  
MILLER & MORE OF FLORIDA, INC.  
A FLORIDA CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned is the President of Miller & More of Florida, Inc., a Florida corporation, which was duly formed in Florida with an effective date of October 31, 2005, and assigned document number P05000148203 (the "Company"). On behalf of the Company, the President has consented to the use of the name "MILLER & MORE, INC." by Miller & More, Inc., a Georgia corporation.

The undersigned confirms that she is the President of Miller & More of Florida, Inc., a Florida corporation, and the President of Miller & More, Inc., a Georgia corporation, and wishes to proceed with the filing of the Application by the Georgia corporation for Authorization to Transact Business in Florida.

Dated this 13 day of March 2006.

  
\_\_\_\_\_  
Robin Miller  
President

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# 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 & MORE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. GEORGIA

(State or country under the law of which it is incorporated)

## 3. 58-2083984

(FEI number, if applicable)

## 4. JANUARY 1, 1994

(Date of incorporation)

## 5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

## 6. JANUARY 1, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. 8447 SAILING LOOP, BRADENTON, FL 34202

(Principal office address)

## 8447 SAILING LOOP, BRADENTON, FL 34202

(Current mailing address)

## 8. TO CONDUCT ANY LAWFUL ACTIVITY OR BUSINESS

(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 NOT acceptable)

Name: MICHAEL J. WILSON

Office Address: 200 S. ORANGE AVENUE

SARASOTA

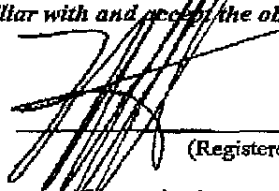
(City)

, Florida 34236

(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.

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

## A. DIRECTORS

Chairman: ROBIN MILLERAddress: 8447 SAILING LOOP  
BRADENTON, FL 34202

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: ROBIN MILLERAddress: 8447 SAILING LOOP  
BRADENTON, FL 34202

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: ROBIN MILLERAddress: 8447 SAILING LOOP, BRADENTON, FL 34202Treasurer: ROBIN MILLER (ASSISTANT TREASURER: PETER MILLER)Address: 8447 SAILING LOOP, BRADENTON, FL 34202

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. ROBIN MILLER

(Typed or printed name and capacity of person signing application)

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**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : K400061  
DATE INC/AUTH/FILED: 01/01/1994  
JURISDICTION : GEORGIA  
PRINT DATE : 12/20/2005  
FORM NUMBER : 211

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
LYNETTE COLEMAN  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**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 & MORE, 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