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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 14 2008
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MILLER BROS. CONST., INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SUKH O'LOUGHLIN
(Name of Person)
MILLER BROS. CONST., INC.
(Firm/Company)
1613 S. DEFIANCE ST. P.O. BOX 30
(Address)
ARCHBOLD, OH 43502
(City/State and Zip code)

For further information concerning this matter, please call:

SUKH O'LOUGHLIN at (419) 446-7842 / 445-1015
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MILLER BROS. CONST. 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. OHIO

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

3. 34-4456871

(FEI number, if applicable)

4. JANUARY 27, 1955

(Date of incorporation)

5. perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1613 S. DEFIANCE ST. P.O. BOX 30 ARCHBOLD, OH 43502

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. CONTRACTOR / SITE DEVELOPMENT

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

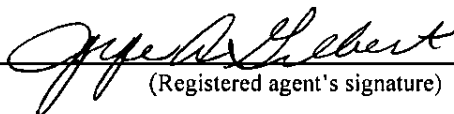
(City)

, Florida 33324

(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)

Joyce Gilbert, Asst. Secretary

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:

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A. DIRECTORS

Chairman: DEAN E. MILLER

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Address: 275 MONTEREY DRIVE
NAPLES, FL 34119

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: ROBERT W. MILLER

Address: 5425 NEW JERSEY AVE
DELEON SPRINGS, FL 32130

Director: STEVEN A. EVERHART

Address: 7967 MEADOWVIEW LANE
WATERVILLE, OH 43566

Director: BRADLEY D. MILLER

Address: 425 NORTH POINTE DR
ARCHBOLD, OH 43502

B. OFFICERS

President: BRADLEY D. MILLER

Address: 425 NORTH POINTE DR
ARCHBOLD, OH 43502

Vice President: MARIL F. MURRAY

Address: 5403 BAYSHORE ROAD
OREGON, OH 43618

Secretary: STEVEN A. EVERHART

Address: SEE ABOVE

Treasurer: STEVEN A. EVERHART

Address: SEE ABOVE

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

13. Steven A. Everhart, Treasurer, Secretary
(Signature of Director or Officer listed in number 12 of the application)

14. Steven A. Everhart, Treasurer, Secretary
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MILLER BROS. CONST., INC., an Ohio corporation, Charter No. 244671, having its principal location in Archbold, County of Fulton, was incorporated on January 27, 1955 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of November, A.D. 2008*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State