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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2019 DEC 20 2 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

JAN 03 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLER INDUSTRIES 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," or "Certificate of Good Standing" 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:

E. Clyde Miller

Name of Person

Miller Industries Inc.

Firm/Company

17 N. Saturn Ave., Clearwater, FL 33755

Address

Morgantown, WV 26505

City/State and Zip code

todd.linger@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Linger

Name of Person

at (304) 657-2860

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

1. Miller Industries Inc.

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

Miller Industries Inc. Chem-Dry Clearwater/Largo/Newport/Richie

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

2. WV

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

3. 20-2276936

(FEI number, if applicable)

4. 01.01.2005

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 11/4/19

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

7. 17 N. Saturn Ave., Clearwater, FL 33755

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Elmer Clyde Miller

Office Address: 17 N. Saturn Ave

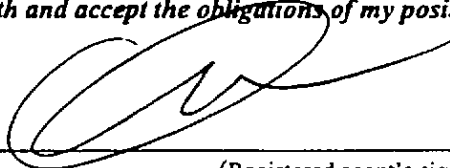
Clearwater FL 33755, Florida

(City)

(Zip code)

9. 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)

10. 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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2019 DEC 2 PM 2:14
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: E. Clvde Miller

Address: 17 N. Saturn Ave

Clearwater, FL 33755

Vice President: _____

Address: _____

Secretary: _____

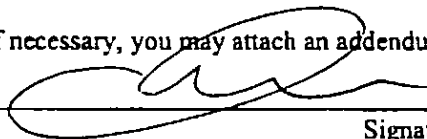
Address: _____

Treasurer: _____

Address: _____

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

✓



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. E. Clvde Miller

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



STATE OF WEST VIRGINIA
State Tax Department, Taxpayer Services Division
P.O. Box 885
Charleston, WV 25323-0885



Dale W. Steager, State Tax Commissioner

MILLER INDUSTRIES INC
17 N SATURN AVE
CLEARWATER FL 33755-6230

Letter Id: L0711911360
Issued: 11/06/2019



West Virginia State Tax Department

Statement of Good Standing

EFFECTIVE DATE: November 6, 2019

A review of tax accounts indicates that MILLER INDUSTRIES INC is in good standing as of the effective date of this document. Please note, this Statement of Good Standing expires on **February 4, 2020**.

The issuance of this Statement of Good Standing shall not bar any audits, investigations, assessments, refund or credits with respect to the taxpayer named above and is based only on a review of the tax returns and not on a physical audit of records.

Sincerely,

Nicole Grant, Tax Unit Supervisor
Taxpayer Services Division