

# F95000001940

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

900001446929  
-04/04/95--01044--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

900001446929  
-04/24/95--01007--007  
\*\*\*700.00 \*\*\*700.00

**SUBJECT: MILLER MANUFACTURING AND IMPORTING CO., 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:

CRAIG MILLER  
(Name of Person)  
MILLER MANUFACTURING AND IMPORTING CO., INC.  
(Firm/Company)  
7577 N.W. 82ND STREET  
(Address)  
MEDLEY, FL 33166  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

CRAIG MILLER at ( 305 ) 884 -2230  
(Name of Person) Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 5, 1995

**MILLER MANUFACTURING AND IMPORTING CO., INC.**  
**% CRAIG MILLER**  
**7577 N.W. 82ND ST.**  
**MEDLEY, FL 33166**

**SUBJECT: MILLER MANUFACTURING AND IMPORTING CO., INC.**  
**Ref. Number: W9500007294**

We have received your document for MILLER MANUFACTURING AND IMPORTING CO., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 495A00015368

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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 MANUFACTURING AND IMPORTING CO., 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. ILLINOIS 3. 62-0639441  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-25-51 5. "PERPETUAL"  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03/01/94  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 7577 N.W. 82ND STREET  
MEDLEY FL 33166  
(Current mailing address)
8. TO DO BUSINESS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: CRAIG S. MILLER  
Office Address: 7577 N.W. 82ND STREET  
MEDLEY, Florida, 33166  
(Zip Code)

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### 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 addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: PHILLIP MILLER

Address: 7577 N.W. 82ND STREET

MEDLEY, FLORIDA 33166

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

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

Secretary: CRAIG MILLER

Address: 7577 N.W. 82ND STREET

MEDLEY, FLORIDA 33166

Treasurer: \_\_\_\_\_

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

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

File Number 3279-322-3



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that*

**MILLER MANUFACTURING AND IMPORTING CO., INC.,  
A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE  
OCTOBER 25, 1951, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS  
OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE  
FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF  
THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE  
STATE OF ILLINOIS\*\*\*\*\***



**In Testimony Whereof,**

*I hereto set*  
*my hand and cause to be affixed the Great Seal of*

*the State of Illinois this*

**10TH**

*day of*

**MARCH**

*A.D., 19* **95**

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE

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