

F96000004647

TO: Qualification/Tax Lien Section
Division of Corporations

000001942323
-09/09/95 --0109--001
*****78.75 *****78.75

SUBJECT: E. A. Miller Construction 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:

Cheryl Corder

(Name of Person)

E.A. Miller Construction Co., Inc.

(Firm/Company)

6095 Fairway Drive

(Address)

Ridge Manor, FL 33523

(City/State/Zip)

SECRET
TALLAHASSEE, FLORIDA

96 SEP -9 PM 4:19

FILED

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

Cheryl Corder
(Name of Person)

at (352) 796-3564
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

**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. E. A. Miller Construction 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. North Carolina
(State or country under the law of which it is incorporated)
3. 56-0928913
(FEI number, if applicable)
4. January 28, 1969
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Expected date of first transaction to be September 22, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6095 Fairway Drive
Ridge Manor, Florida 33523
(Current mailing address)
8. Construction/Development
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Cheryl Corder

Office Address: 6095 Fairway Drive
Ridge Manor, Florida, 33523
(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 addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Edward A. Miller

Address: 6095 Fairway Drive

Ridge Manor, FL 33523

Vice Chairman: Shirley A. Miller

Address: 6095 Fairway Drive

Ridge Manor, FL 33523

Director: Edward A. Miller

Address: 6095 Fairway Drive

Ridge Manor, FL 33523

Director: Shirley A. Miller

Address: 6095 Fairway Drive

Ridge Manor, FL 33523

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Edward A. Miller

Address: 6095 Fairway Drive

Ridge Manor, FL 33523

Vice President: Shirley A. Miller

Address: 6095 Fairway Drive

Ridge Manor, FL 33523

Secretary: Cheryl Corder

Address: 6095 Fairway Drive


Ridge Manor, FL 33523

Treasurer: Cheryl Corder

Address: 6095 Fairway Drive

Ridge Manor, FL 33523

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. Cheryl Corder, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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STATE
TALLAHASSEE, FLORIDA

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ADDENDUM TO #12

Additional Director

Cheryl Corder
6095 Fariway Drive
Ridge Manor, Florida 33523

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SECRET
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

FILED
96 SEP -9 PM 4:10
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

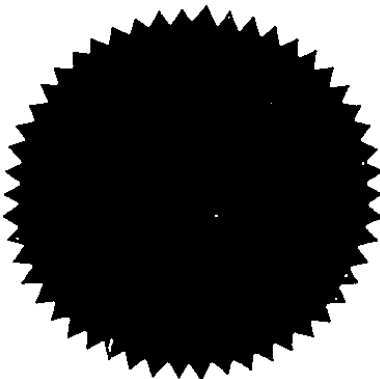
I, **JANICE H. FAULKNER**, Secretary of State of the State of North Carolina, do hereby certify that

E. A. MILLER CONSTRUCTION COMPANY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of January, 1969, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has not** yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of August, 1996.



Janice H. Faulkner
Secretary of State

F9600004647



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1997

CHERYL CORDER
6095 FAIRWAY DRIVE
RIDGE MANOR, FL 33523

100002164481--3
-05/02/97--01134--010
*****35.00 *****35.00

SUBJECT: E.A. MILLER CONSTRUCTION COMPANY, INC.
Ref. Number: W97000009439

We have received your document for E.A. MILLER CONSTRUCTION COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 497A00020885

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 PM 12:43

W. Miller
MAY 1 1997

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

E. A. Miller Construction Company, Inc.
(Name of Corporation)

North Carolina
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 185
(Mailing Address)

Lacoochee, FL 33537
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Cheryl Corder
Signature

Sec./Treas
Title

Cheryl Corder
Typed or printed name

4/28/97
Date