



THE UNITED STATES  
CORPORATION  
COMPANY

# F99000005560

ACCOUNT NO. : 072100000032

REFERENCE : 439854 10234A

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : \$ 78.75

ORDER DATE : October 27, 1999

ORDER TIME : 9:32 AM

ORDER NO. : 439854-005

7000003027657--3

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq  
Conely & Conely, P.a.  
Post Office Drawer 1367

Okeechobee, FL 34973-1367

FOREIGN FILINGS

NAME: MILLER REALTY CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

99 OCT 28 AM 11:30  
DIVISION OF STATE  
CORPORATIONS

RECEIVED  
99 OCT 28 AM 10:43  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 REALTY CORPORATION

(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. Kentucky

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

3. 61-0588884

(FEI number, if applicable)

4. January 23, 1961

(Date of incorporation)

5. Perpetual

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

6. None transacted

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10435 N.E. 120th Street

Okeechobee, Florida 34972

(Current mailing address)

8. To engage in the business of owning, managing, holding and leasing real estate, and to own, manage, hold and lease real estate and to buy, own and sell personal property of all kinds and descriptions and to do all things necessary, convenient and incidental to all or any of the foregoing purposes.

(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 or Mail Drop Box NOT acceptable)

Name: Richard E. Miller

Office Address: 10435 N.E. 120th Street

Okeechobee, Florida

Florida, 34972

(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.*

By: Richard E. Miller

(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: RICHARD E. MILLER

Address: 10435 N.E. 120th Street, Okeechobee, Florida 34972

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

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

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

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

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

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

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

President: RICHARD E. MILLER

Address: 10435 N.E. 120th Street, Okeechobee, Florida 34972

Vice President: JEAN C. MILLER

Address: 10435 N.e. 120th Street, Okeechobee, Florida 34972

Secretary: JEAN C. MILLER

Address: 10435 N.E. 120th Street, Okeechobee, Florida 34972

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

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

**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. Richard E. Miller, President

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

99 OCT 28 AM 11:30  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
STATE OF FLORIDA



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

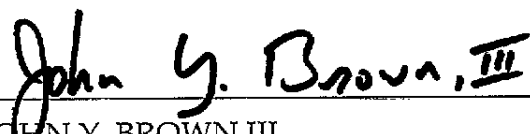
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**MILLER REALTY CORPORATION**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is January 23, 1961 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 24<sup>th</sup> day of June, 1999.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
dday/0161749