

Electronic Articles of Incorporation For

N08000009586
FILED
October 16, 2008
Sec. Of State
dwhite

JACK & CLAIRE MILLER FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JACK & CLAIRE MILLER FOUNDATION, INC.

Article II

The principal place of business address:

718 OCEAN DRIVE
JUNO BEACH, FL. US 33408

The mailing address of the corporation is:

718 OCEAN DRIVE
JUNO BEACH, FL. US 33408

Article III

The specific purpose for which this corporation is organized is:

RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY, OR EDUCATIONAL
PURPOSES SPECIFIED IN IRC 501(C)(3); SPECIFICALLY, IN HONOR
OF WILLIAM BING MILLER WHO SERVED AS A PHILADELPHIA
FIREFIGHTER (1938-68) & TO SUPPORT FIREFIGHTERS AND THEIR
FAMILIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOSEPH C KEMPE ESQ.
941 NORTH HIGHWAY A1A
JUPITER, FL. 33477

I certify that I am familiar with and accept the responsibilities of registered agent.

N08000009586
FILED
October 16, 2008
Sec. Of State
dwhite

Registered Agent Signature: JOSEPH C. KEMPE, ESQ.

Article VI

The name and address of the incorporator is:

JOSEPH C. KEMPE, ESQ.
941 NORTH HIGHWAY A1A

JUPITER, FL 33477

Incorporator Signature: JOSEPH C. KEMPE, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JOHN W MILLER
718 OCEAN DRIVE
JUNO BEACH, FL. 33408 US

Title: D
CLAIRE A MILLER
718 OCEAN DRIVE
JUNO BEACH, FL. 33408 US

Title: D
SUSAN M BAGWELL
7396 WHITE OAK ROAD
GARNER, NC. 27529 US