

**Electronic Articles of Incorporation
For**

N08000011408
FILED
December 18, 2008
Sec. Of State
tburch

HOWARD AND LATASHA 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:

HOWARD AND LATASHA MILLER FOUNDATION, INC

Article II

The principal place of business address:

10004 BAYWATER BREEZE DRIVE
ORLANDO, FL. US 32827

The mailing address of the corporation is:

10004 BAYWATER BREEZE DRIVE
ORLANDO, FL. US 32827

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE PERSONAL, PROFESSIONAL AND EDUCATIONAL WELL
BEING AND DEVELOPMENT OF YOUNG PEOPLE.

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:

HOWARD MILLER III
10004 BAYWATER BREEZE DRIVE
ORLANDO, FL. 32827

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

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Registered Agent Signature: HOWARD MILLER III

Article VI

The name and address of the incorporator is:

HOWARD MILLER III
10004 BAYWATER BREEZE DRIVE

ORLANDO, FL 32827

Incorporator Signature: HOWARD MILLER III

Article VII

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

Title: P
HOWARD MILLER III
10004 BAYWATER BREEZE DRIVE
ORLANDO, FL. 32827 US

Title: VP
LATASHA MILLER
10004 BAYWATER BREEZE DRIVE
ORLANDO, FL. 32827 US

Title: VP
HOWARD MILLER JR
12564 SAMPSON RD
JACKSONVILLE, FL. 32218 US

Article VIII

The effective date for this corporation shall be:

12/15/2008