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TRANSMITTAL LETTER

FILED

00 JUL 26 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

100003337341--5
-07/26/00--01105--009
*****78.75 *****78.75

SUBJECT: MILES FOR MILLIONS INC.
(PROPOSED COPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Peter Weed
Name (Printed or Typed)

104 Carli Ct
Address

Lake Mary, Florida 32746
City, State & Zip

407.444.3821
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

P. 1/15/01

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/ or chapter 621, F.S. (Profit)

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ARTICLE I NAME

The Name of the corporation shall be: Miles for Millions Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 104 Carli Ct. Lake Mary, Fl. 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The production of the Television Show "Miles for Millions"

ARTICLE IV SHARES

The number of shares of stock is: One Million (1,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address (es): Peter Weed 104 Carli Ct. Lake Mary, Fl. 32746
Starr Weed 104 Carli Ct. Lake Mary, Fl. 32746

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is: Peter Weed
104 Carli Ct.
Lake Mary, Fl. 32746

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is: Peter Weed
104 Carli Ct.
Lake Mary, Fl. 32746

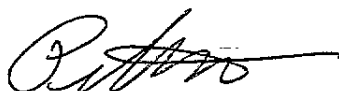
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7-23-00

Date



Signature/Incorporator

7-23-00

Date