

TRANSMITTAL LETTER

PO0000114750

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

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-12/11/00--01130--004
*****87.50 *****87.50

SUBJECT: JOHN MILLER HOLDING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

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

FROM: DONNA M. ADELKOPF
Name (Printed or typed)
1290 WESTON RD. SUITE 200
Address
WESTON, FL. 33326
City, State & Zip
954-384-6100
Daytime Telephone number

FILED
00 DEC 11 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SeB
12/15

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

JOHN MILLER HOLDING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1290 WESTON RD. SUITE 200
WESTON, FL. 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE AND SERVICE OF INSURANCE AND FINANCIAL
PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DONNA ADELKOPF, PRESIDENT
DONNA ADELKOPF, SEC/TREASURER
1290 WESTON RD. SUITE 200
WESTON, FL. 33326

ARTICLE VI REGISTERED AGENT

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

DONNA M ADELKOPF
1290 WESTON RD. SUITE 200
WESTON, FL. 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONNA M. ADELKOPF
1290 WESTON RD. SUITE 200
WESTON, FL. 33326

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

Donna M Adelkopf
Signature/Registered Agent

12/7/00
Date

Donna M Adelkopf
Signature/Incorporator

12/7/00
Date

FILED
00 DEC 11 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA