

PO1000004164

Requester's Name

Address

City/ Harry Miller
1968 West Finland Drive
Deltona, FL 32725

Office Use Only

01 JAN - 8 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
01/01/01

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-01/08/01--01077--003
*****78.75 *****78.75

Examiner's Initials

EFFECTIVE DATE
01/01/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I Name and Duration

The name of the Corporation is Miller Windows, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be January 1, 2001.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:
1060 E. Industrial Drive, P.O. Box 854, Orange City, FL 32763.

ARTICLE III Corporate Purposes , Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE IV Shares

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock.

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ARTICLE V
Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Harry Miller
1968 West Finland Drive
Deltona, FL 32725

ARTICLE VI
Initial Registered Agent and Street Address

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

Harry Miller
1060 E. Industrial Drive
Orange City, FL 32763

ARTICLE VII
Board of Directors

The number of directors constituting the initial board of directors is three and the name and address of each person who is to serve as a member thereof is as follows:

Harry Miller
1968 West Finland Drive
Deltona, FL 32725


Hansel Tate
181 S. Ada Avenue
Orange City, FL 32763

Carole Roberts
2449 S. Hill Avenue
DeLand, FL 32724

ARTICLE VIII
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board Of Directors.

IN WITNESS WHEREOF, the undersigned as sole incorporator of the corporation has executed these Article of Incorporation on this 3rd day of 1-3, 2001.


Harry Miller



Linda Prestidge
My Commission CC789928
Expires November 22, 2002

STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED
BEFORE ME THIS 3rd DAY OF JANUARY, 2001
BY HARRY MILLER, WHO HAS PRODUCED
FLORIDA DRIVERS LICENSE AS
IDENTIFICATION AND WHO DID NOT TAKE AN OATH.


NOTARY PUBLIC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

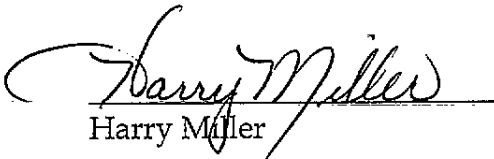
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

The name of the corporation is: Miller Windows, Inc.

The name and address of the registered agent and office is:

Harry Miller
1968 West Finland Drive
Deltona, FL 32725

Having been named agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Harry Miller

1-3-01
Date

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