TRANSMITTAL LETTER
PO/00/00/2/807

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

SUBJECT:	PROPOSED CORPORA	CAPTAIN S TENAME-MUST INCL	Am Miller,	Ive
			30000379 -02/23/01 *****87.	58353  01067018  50 *****87.50
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  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Kelly Miler Name (Printed or typed)				
1180 SW 1+haca St				
	PASH Lucil City, 's	FL 34983 tate & Zip	SSEE, FLO	FILED 323 AM S
	560-879-60 Daytime Tel	ephone number	ORIDA	9:40

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

3/1/01

FILED

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

## CAPTAIN SAM MILLER, INC.

### ARTICLE I - NAME

The name of the Corporation shall be CAPTAIN SAM MILLER, INC.

# ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

### ARTICLE 3 - PURPOSES

This corporation is organized for the purpose of transacting any and all business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

# ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 1180 SW Ithaca Street, Port Saint Lucie, FL 34983. The name of the initial registered agent of this corporation at the address is KELLY MILLER. The principal address shall be the same.

## ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors constituting its initial Board of Directors. The number of directors may either be increased or diminished from time to time by the By-laws of the corporation. The names and addresses of the initial Board of Directors are:

SAMUEL MILLER AT 1180 SW ITHACA STREET, PORT SAINT LUCIE, FL 34983 KELLY MILLER AT 1180 SW ITHACA STREET, PORT SAINT LUCIE, FL 34983

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE VII – INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

KELLY MILLER AT 1180 SW ITHACA STREET, PORT SAINT LUCIE, FL 34983

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X – AMENDMENTS TO ARTICLES OF BY-LAWS

The Power to adopt, amend, alter, or repeal these Articles of Incorporation as well as the By-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19<sup>th</sup> day of February, 2001.

KELLY K MILLER

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 20<sup>th</sup> day of February, 2001.

KELLY K MILLER