

# P01000035275

SUSAN A. MILLER

Requester's Name

2921 Degwood St

Address

Marianna, FL 32446 482-7272

City/State/Zip

Phone #

APPROVED  
AND  
FILED  
01 APR -6 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Steve Miller Construction, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)



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

### AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

### OTHER FILINGS



Annual Report



Fictitious Name

### REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

RECEIVED  
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DIVISION OF CORPORATIONS  
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SUFFICIENCY OF FILING

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
STEVE MILLER CONSTRUCTION, INC.**

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

**Name and Address of Corporation**

The name of this Corporation shall be Steve Miller Construction, Incorporated.

**ARTICLE II**

**Principal Place of Business and Mailing Address**

The principal place of business of the Corporation shall be 1212 Spivey Road, Grand Ridge, Florida 32442. The mailing address shall be 2921 Dogwood Street, Marianna Florida 32446.

**ARTICLE III**

**Purposes**

The purpose of this Corporation is to operate a construction and remodeling company and conduct any and all other business that may be allowed under the laws of the State of Florida.

**ARTICLE IV**

**Board of Directors**

The business of the Corporation shall be managed initially by a board of Two (2) directors. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than one (1) directors. The names and addresses of the directors constituting the initial board are:

<u>Name</u>	<u>Address</u>
Steven K. Miller	2921 Dogwood Street Marianna, Florida 32446
Susan A. Miller	2921 Dogwood Street Marianna, Florida 32446

**ARTICLE V**

**Corporate Powers**

The corporate powers of this Corporation are as provided in §610.0302, Fla.Stat.

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## **ARTICLE VI**

### **Initial Registered Office and Agent**

The address of this Corporation's initial registered office in Florida is 1212 Spivey Road, Grand Ridge, Florida 32442, and the name of its initial registered agent at said address is Steven K. Miller.

## **ARTICLE VII**

### **Incorporator**

The name and address of the Incorporator is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Steven K. Miller	2912 Dogwood Street Marianna, Florida 32446

## **ARTICLE VIII**

### **Stock Clause**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

## **ARTICLE IX**

### **Duration**

The Corporation shall have perpetual existence.

## **ARTICLE X**

### **Preemptive Rights**

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of the class, kind or series of stock in this Corporation which he presently owns that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issuance bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issuance of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this Corporation within thirty (30) days of receipt of notice from this Corporation.

## ARTICLE XI

### Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

## ARTICLE XII

### Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December 2001.

## ARTICLE XIII

### By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the only Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 6th day of April, 2001.



Incorporator

State of Florida

County of Leon

The foregoing Articles of Incorporation of Steve Miller Construction, Inc., were acknowledged before me this 6th day of April 2001, by Steven K. Miller.



Notary Public



Michelle G. McKenzie  
MY COMMISSION # CC669514 EXPIRES  
August 5, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/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 office/registered agent, in the State of Florida:

1. The name of the corporation is Steve Miller Construction, Inc.
2. The name and address of the registered agent and office is:

***Steven K. Miller, 1212 Spivey Road, Grand Ridge, Florida 32442***

  
\_\_\_\_\_  
Signature (Corporate Officer)

President

Title

04-06-01

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF 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.

  
\_\_\_\_\_  
Signature

04-06-01

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED