



# PO1000050522

ACCOUNT NO. : 072100000032

REFERENCE : 155705 7145323

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : May 18, 2001

ORDER TIME : 2:03 PM

ORDER NO. : 155705-005

CUSTOMER NO: 7145323

CUSTOMER: Mr. Wade Boyette  
Gray, Harris, Robinson,  
Hovis, Boyette & Crawford  
Bankfirst Building, 2nd Floor  
1380 Grand Highway  
Clermont, FL 34711

700004272137--6

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CORPORATIONS

2001 MAY 18 PM 3:21

TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: MILLER MAINTENANCE, INC.

EFFECTIVE DATE:

- ☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

2555  
W001-11453

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TALLAHASSEE FLORIDA

*g* 5/22/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date.

May 21, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: MILLER MAINTENANCE, INC.  
Ref. Number: W01000011453

We have received your document for MILLER MAINTENANCE, INC. and the authorization to debit your account in the amount of \$70.00. However the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 401A00030963

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TO ALBANY  
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RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA  
2001 MAY 18 11 3:36

EFFECTIVE DATE

3/14/01

ARTICLES OF INCORPORATION

of

MILLER MAINTENANCE, INC.

2001 MAY 18 PM 3:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I

Name

The name and street address of this corporation shall be: Miller Maintenance, Inc., 13516 CR 209, Oxford, FL 34484. The mailing address of this corporation shall be 13516 CR 209, Oxford, FL 34484.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

Wade Boyette

1380 Grand Highway  
Clermont, FL 34711

The name and address of the Director is:

NAME

ADDRESS

Troy Lee Miller, Jr

13516 CR 209  
Oxford, FL 34484

**ARTICLE V**  
**Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VI**  
**Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

**ARTICLE VII**  
**Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VIII**  
**Directors**

A. The business of the corporation shall be managed initially by one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval

secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

#### ARTICLE IX

##### Effective Date

The date that corporate existence shall begin shall be May, 14, 2001, the date of execution of these Articles of Incorporation. This election is pursuant to Florida Statutes 607.0203.

#### ARTICLE X

##### Registered Office and Registered Agent

The address of the initial registered office of this corporation is 13800 Grand Highway, Suite 200, Clermont, Florida 34711 and the name of the initial registered agent is Wade Boyette.

#### ARTICLE XI

##### Bylaws

Bylaws 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 Bylaws.

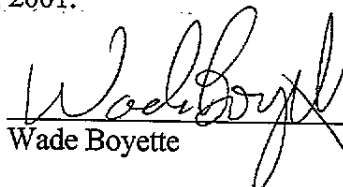
IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 14th day of May, 2001.

  
Wade Boyette

#### ACCEPTANCE

I hereby accept appointment as Registered Agent of MILLER MAINTENANCE, INC.

Dated: 5-14, 2001.

  
Wade Boyette

2001 MAY 18 PM 2:36  
STATE  
TALLAHASSEE FLORIDA