★ 4 Law Offices

# HOLLAND & KNIGHT LLP

1499 South Harbor City Boulevard, Suite 201 Melbourne, Florida 32901

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July 31, 2001

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Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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Re: Miller and Lord, Inc.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,

Angela DiSalvo Legal Assistant to Patrick F. Healy, Esq.

/ads Enclosures OI AUG -8 PM 12: 09
SECRETARY OF STATE

MELI #454423 v1

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#### ARTICLES OF INCORPORATION

OF

### MILLER AND LORD, INC.

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

### ARTICLE I NAME

The name of the Corporation shall be:

MILLER AND LORD, INC.

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# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

870 Perrigrine Dr. Indialantic, Florida 32903

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patrick F. Healy, Esq. 1499 S. Harbor City Blvd., Suite 201 Melbourne, Florida 32901

# ARTICLE V INCORPORATOR

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

Stephen L. Lord 1153-102 San Dune Lanë Melbourne, Florida 32935

Dated: July 31, 2001

Stephen L. Lord, Incorporator

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 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.

Patrick F. Healy, Registered Agent

Dated: July 31, 2001

MEL1 #462574 v1