

RE: SID MILLER CONSULTING, INC.

To Whom It May Concern:

\*\*\*\*122.50 \*\*\*\*\*78.75 Enclosed are the original Articles of Incorporation of Sid Miller Consulting, Inc. and a check in the amount of \$122.50, representing the Filing fee, Certified Copy fee, and Resident Agent Designation fee.

Please take the appropriate action and advise me if you have any questions.

RBF/tdc Enclosures Cc: Sid Miller

Sincere 11/6/0,

ROBERT B. FISHER

900004677079--9

-11/13/01--01076--018

#### ARTICLES OF INCORPORATION

# FILED

OF

# 01 NOV 13 PH 12: 10 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### SID MILLER CONSULTING, INC.

#### ARTICLE I CORPORATE NAME

The name of this corporation is: SID MILLER CONSULTING, INC.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The address of the principal office (and the mailing address) of this Corporation is

370 Geronimo Court Lake Mary, Fl. 32746

#### ARTICLE III CAPITAL STÖCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

> ARTICLE IV INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the Initial Registered Office and the name of the Initial Registered Agent at that office of this Corporation in the State of Florida shall be:

> SIDNEY C. MILLER 370 Geronimo Court Lake Mary, FL. 32746

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE V ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

COMES NOW **Sidney C. Miller**, and pursuant to §607.0202(1)(e) and 607.0501(3), Fla.Stat. (2001), accepts the appointment as Registered Agent for SID MILLER CONSULTING, INC. simultaneously with being designated and that he is familiar with, and accepts, the obligations of that position as noted in §607.0501 and 607.0505, Fla.Stat. (2001).

SIDNEY MILLER С

#### ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

SIDNEY C. MILLER 370 Geronimo Court Lake Mary, FL. 32746

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VIII INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

SIDNEY C. MILLER	MARTHA H. MILLER
370 Geronimo Court	370 Geronimo Court
Lake Mary, FL. 32746	Lake Mary, Fl. 32746

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLES IX NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE X TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

#### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to a vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the <u>31</u> day of October, 2001.

ORPORATOR/DIRECTOR

STATE OF FLORIDA,) COUNTY OF <u>Semindle</u>)

**BEFORE ME**, a Notary Public personally appeared <u>Sid Miller</u>, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the <u>Sid</u> day of <u>October</u>, 2001.

fla. License M460 783432590

IND Notarv

State of Florida at Large

My Commission Expires:

