

PO1000110648

Requester's Name

ED ZAPATKA  
2901 26th ST. W #612  
BRADENTON, FL. 34205

FILED  
01 NOV 19 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200004657282--0  
-10/29/01--01066--001  
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3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- ☐ 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 30, 2001

ED ZAPATKA  
2901 26TH ST W #612  
BRADENTON, FL 34205

SUBJECT: MILLER COMPANIES, INC.  
Ref. Number: W01000025005

We have received your document for MILLER COMPANIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 801A00059253

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. **NAME**                      The name of this Corporation is:  
  
                                 **MILLER CARRIAGE HAUS, INC.**
2. **ADDRESS**                      The Corporation's principal office and mailing address is:  
  
                                 **2901 26<sup>TH</sup> STREET WEST**  
                                 **SUITE 612**  
                                 **BRADENTON, FLORIDA 34205**
3. **TERM**                              This Corporation shall exist perpetually.
4. **PURPOSE**                      The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
5. **CAPITAL STOCK**                      This Corporation is authorized to issue one thousand (1,000) shares of common stock of one (1.00) dollar per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.
6. **REGISTERED AGENT**                      The registered agent for this corporation is:  
  
                                 **ED ZAPATKA**  
  
                                 and the registered office is located at:  
  
                                 **2901 26<sup>TH</sup> ST. W. #612**  
                                 **BRADENTON, FLORIDA 34205**

7. DIRECTORS

This Corporation shall have no directors. The business of the Corporation shall be managed by the stockholders.

8. INCORPORATOR

The name and street address of the incorporator is:

ED ZAPATKA  
2901 26<sup>TH</sup> ST. W. #612  
BRADENTON, FLORIDA 34205

9. BYLAWS

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

10. STOCK  
RESTRICTIONS

By Agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED ON: \_\_\_\_\_

  
ED ZAPATKA

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me

on Oct 24, 2001 by ED ZAPATKA





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TALLAHASSEE, FLORIDA

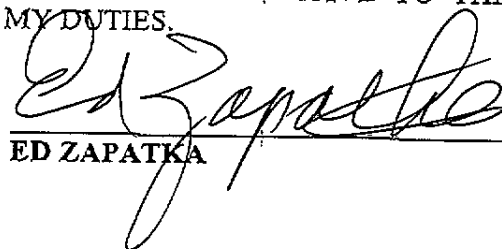
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN, FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT MILLER CARRIAGE HAUS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: CITY OF BRADENTON, STATE OF FLORIDA, HAS NAMED **ED ZAPATKA** LOCATED AT 2901 26<sup>TH</sup> ST. W. #612 CITY OF BRADENTON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
ED ZAPATKA

For: **MILLER CARRIAGE HAUS, INC.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
ED ZAPATKA