

PO20000 35320

FILED

TRANSMITTAL LETTER

02 APR -2 AM 9:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: L F MILLER HEATING & AIR CONDITIONING INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR 122.50

FROM:

DONALD MILLER
5906 ORO ST
MILTON FL 32583
850-983-0356

300005072883--8
-03/08/02--01045--008
****122.50 *****78.75

W02-7344



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2002

DONALD MILLER
5906 ORO ST
MILTON, FL 32583

SUBJECT: L F MILLER HEATING & AIR CONDITIONING INC
Ref. Number: W02000007344

We have received your document for L F MILLER HEATING & AIR CONDITIONING INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 002A00015699

ARTICLES OF INCORPORATION
OF
L F MILLER HEATING & AIR CONDITIONING INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

L F MILLER HEATING & AIR CONDITIONING INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

5906 ORO ST
MILTON, FL 32583

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DONALD MILLER

5906 ORO ST,

MILTON, FL 32583

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:

DONALD MILLER- PRES

5906 ORO ST

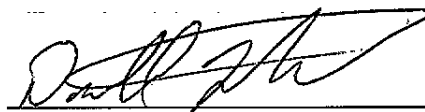
MILTON, FL 32503

HAROLD HAYES

2000 PIN HIGH DR

PENSACOLA, FL 32526

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 4TH DAY OF MARCH 2002

A handwritten signature in black ink, appearing to read 'Donald Miller', is written over a horizontal line.

DONALD MILLER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED
OFFICE, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS L F MILLER HEATING & AIR
CONDITIONING INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

DONALD MILLER

5906 ORO ST

MILTON, FL 32583

3. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT



DONALD MILLER

DATE 27 MAR 2002