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Roosa, Sutton, Burandt & Adamski, LLP

Attorneys and Counselors at Law

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April 22, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Articles of Incorporation of Mike Miller, P.A.

Gentlemen:

Enclosed are the original and one (1) copy of Articles of Incorporation and an original and one (1) copy of Certificate of Designation of Registered Agent Registered Office. Our firm's check in the amount of \$70.00 is enclosed for the filing fee.

Please mail file-marked copies of the above documents to me at the above address.

Very truly yours,

LARRY **b**. SUTTON

LDS:ma

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE

ARTICLES OF INCORPORATION OF MIKE MILLER, P.A. TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional service corporation under the laws of Florida, adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Mike Miller, P.A.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 808 S.E. 46th Lane, Cape Coral, FL 33914

ARTICLE_THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact real estate business as a realtor or real estate salesperson.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.
- 3. To carry out the purposes of the corporation through licensed or otherwise lawfully authorized realtor or real estate salespersons.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$10.00 per share.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered_office of the corporation is 808 S.E. 46th Lane, Cape Coral, Florida 33914 and the name of its initial registered agent at such address, is Mike Miller.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name - Address

Mike Miller 808 S.E. 46th Lane Cape Coral, Fl 33914

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

Name - Address

Mike Miller = 808 S.E. 46th Lane Cape Coral, Fl 33914

Executed by the undersigned at Cape Coral, Florida, on (ai) 70 , 2002.

MIKE MILLER

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

THE UNDERSIGNED CORPORATION, TORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Mike Miller, P.A.
- 2. The name and address of the registered agent and office is:

Mike Miller 808 S.E. 46th Lane Cape Coral, Florida 33914

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 may duties, and I am familiar with and accept the obligations of my position as registered agent.

MIKE MILLER

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