

PO2000066533

Requester's Name
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ATTORNEY AT LAW
235 E. BAY ST. #901
JACKSONVILLE, FL 32202

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 400005780274--2
-06/17/02--01022--008
- 2. _____ (Corporation Name) _____ (Document #) *****70.00 *****70.00
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- 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

2002 JUN 17 PM 2:48
 FILED
 STATE
 TALLAHASSEE FLORIDA

Examiner's Initials *JG/jm/02*

ARTICLES OF INCORPORATION

OF

WARREN MILLER PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: WARREN MILLER PROPERTIES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3039 Shady Drive, Jacksonville, Florida, 32257.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock, having an individual par value of \$1.00.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

WARREN J. MILLER
3039 Shady Drive
Jacksonville, Florida, 32257.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:


WARREN J. MILLER
PRESIDENT/VICE-PRESIDENT/SECRETARY/TREASURER
3039 Shady Drive
Jacksonville, Florida, 32257.

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

WARREN J. MILLER
3039 Shady Drive
Jacksonville, Florida, 32257.

The undersigned has executed these Articles of Incorporation this 13th day of June, 2002.



INCORPORATOR
WARREN J. MILLER
3039 Shady Drive
Jacksonville, Florida, 32257

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

2002 JUN 17 PM 2:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WARREN MILLER PROPERTIES, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.



REGISTERED AGENT
WARREN J. MILLER
3039 Shady Drive
Jacksonville, Florida, 32257.