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TRANSMITTAL LETTER

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

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SUBJECT:	WILEY/HALL,	Tre-			
	(PROPOSED CORPORA'	TE NAME – <u>MUST INCL</u>	JDE SUFFIX)		-
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□ \$70.00	□ \$78.75	□ \$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
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FROM:	RICHARD A. V. Name (Pr	n/=+			
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Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

ASSESSES AND HE

OF

Miley/Hall, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is Miley Hall, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Profit

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ Zero.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 5409 Shell Road Land O' Lakes, FL 34639 Mailing Address Same Same

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Richard A. Miley 5409 Shell Road, Land O' Lakes, FL 34639 Director/President/Secretary

Tommy B. Hall 5409 Shell Road, Land O' Lakes, FL 34639 Vice President/Treasurer

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Richard A. Miley 5409 Shell Road Land O' Lakes, FL 34639

7. <u>Incorporator.</u> The name and address of the incorporator is:

Richard A. Miley 5409 Shell Road Land O' Lakes, FL 34639

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: $\frac{7/24/02}{}$

Richard A. Miley

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 7/24/02

Richard A. Miley

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SECRETARY OF STATE