

July 29, 2002

The Department of State
The Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
8-1-02

800006814708--3
-07/31/02--01042--006
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed is a Transmittal Letter, Articles of Incorporation (two copies), Certificate of Designation of Registered Agent/Registered Office and a check for seventy dollars (\$70.00) for a Filing Fee and Designation of Registered Agent for the corporation listed below:

R. STEPHEN MILES, CLU, P.A.

Would you please file the Articles of Incorporation for the corporation as required by law. The effective date of the incorporation is August 1, 2002. If you have any questions or need additional information, please contact me.

Thank you.

Sincerely,

Robert Stephen Miles
R. Stephen Miles

FILED
02 JUL 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR
R. STEPHEN MILES, CLU, P.A.

EFFECTIVE DATE

8-1-02

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: **R. STEPHEN MILES, CLU, P.A.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 611 Fayette Drive N.; Safety Harbor, FL 34695.

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent is designated as R. Stephen Miles.

The street address of the initial registered agent of this corporation in the State of Florida is 611 Fayette Drive N.; Safety Harbor, FL 34695.

ARTICLE V

INCORPORATOR

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: R. Stephen Miles; 611 Fayette Drive N.; Safety Harbor, FL 34695.

FILED
02 JUL 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

DATE OF INCEPTION

The date of the corporate existence shall begin August 1, 2002 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

ARTICLE VII

SPECIFIC NATURE OF PROFESSIONAL ASSOCIATION

The specific nature of business to be transacted by the professional association is to engage in the business of selling financial products and all related enterprises for profit.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29 day of July, 2002.


R. Stephen Miles

STATE OF FLORIDA.

COUNTY OF Pinellas

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared R. Stephen Miles, who did produce _____ as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 29 day of July, 2001.

NOTARY PUBLIC
Sign 

My Commission Expires:



Elizabeth J. Riek
MY COMMISSION # CC803004 EXPIRES
January 19, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
JUL 31 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: R. STEPHEN MILES, CLU, P.A.

2. The name and address of the registered agent and office is:

R. STEPHEN MILES
(Name)

611 FAYETTE DRIVE N.
(P.O. Box not acceptable)

SAFETY HARBOR, FL 34695
(City/State/Zip)

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

7/29/02

Robert Stephen Miles
(Signature)

ROBERT STEPHEN MILES