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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gm/l

TRANSMITTAL LETTER

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

SUBJECT: Miller's Mechanical & Engineering INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Marc Miller

Name (printed or typed)

2540 SE 2nd STREET

Address

Pompano Beach FL 33062

City, State & Zip

954-532-0430

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
Miller's MECHANICAL & ENGINEERING INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do certify that I have become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:
Miller's MECHANICAL & ENGINEERING, INC.

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ARTICLE II

The general nature of the business to be transacted and carried on by this corporation and its object and purpose is: To transact any and all lawful business regardless of its nature or description.

ARTICLE III

The maximum number of shares which this corporation shall be authorized to issue and have outstanding at one time shall be limited to One Hundred (100) shares of common stock, Ten (\$10.00) Dollars par value.

The consideration for the issuance of such shares

capital of not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have a perpetual existence.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this corporation is: 2540 S.E. 2ND STREET
Pompano Beach Florida 33062, and the name of the initial registered agent of this corporation is MARC MILLER. It shall have the power to transact business in any other place or places both within or outside the State of Florida and throughout the world.

Meetings of the stockholders and directors of this corporation for any and all purposes, including the annual meeting of stockholders, may be held at places other than the principal office of the corporation, within or outside the State of Florida, and the place or places for the holding of such meeting may be specified in the By-Laws or by

of stock, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the value of the stock to be issued, the same to be fixed and determined by the Board of Directors of this corporation at any meeting of the Board. Whenever any share or shares of stock are issued in consideration of payments to be made in property or in services, the fair and just value of the property to be transferred or the services to be performed or rendered as a consideration for the issuance of said stock, shall be fixed by the Board of Directors of this corporation at any regular meeting of the board or at any special meeting for which the fixing of that value is one of the purposes for which the meeting is called. The judgment and decision of the Board of Directors pertaining thereto shall be conclusive and binding upon all persons whomsoever in dealing with the corporation and the stockholders thereto. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration, fixed and determined as aforesaid, whether such consideration be cash, property or services, and any and all shares of this corporation's stock so issued shall be deemed fully paid and non-assessable.

ARTICLE IV

The corporation shall begin business with paid in

the Board of Directors.

ARTICLE VIII

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws. The initial director of this corporation shall be:

MARC MILLER
2540 S.E. 2ND STREET
Pompano Beach FL 33062

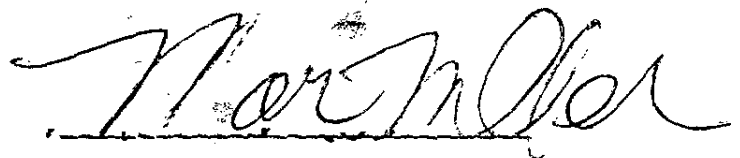
ARTICLE IX

The person signing these Articles of Incorporation is:

MARC MILLER
2540 S.E. 2ND STREET
Pompano Beach FL
33062

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of

November 2002



MARC MILLER

STATE OF FLORIDA
COUNTY OF BROWARD

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

FIRST-THAT Miller's MECHANICAL & ENGINEERING, INC. de-
siring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles
of Incorporation at 2540 S.E. 2ND STREET Pompano
Beach, Florida 33062 has named MARC MILLER of said
address, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above-captioned corporation, at place designated in
this Certificate, I hereby accept to act in this capacity,
and agree to comply with the provision of said Act relative
to keeping open said office.

By: _____

MARC MILLER,
Resident Agent

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