

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : MOLLOY & JAMES
Account Number : I19890000116
Phone : (813) 254-7157
Fax Number : (813) 254-9601

FLORIDA PROFIT CORPORATION OR P.A.

Miller Farms, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MILLER FARMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILLER FARMS, INC.

The address of the principal office of this corporation shall be 616 W. Brandon Boulevard, Brandon, Florida 33511, and the mailing address of this corporation shall be P. O. Box 1487, Brandon, Florida 33509.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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 at \$1 par value per share.

ARTICLE IV. OFFICER

The name and street address of the initial Director / President of the corporation is

Thomas H. Miller, Jr.
616 W. Brandon Boulevard
Brandon, Florida 33511

Judith L. James
Molloy & James
325 S. Blvd., Tampa, FL 33606
(813) 254-7157 FL Bar #275166

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ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 325 S. Boulevard, Tampa, Florida 33606, and the name of the initial registered agent of the corporation at that address is Judith L. James.

ARTICLE VI. TERM OF EXISTENCE

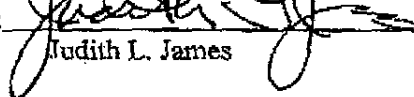
This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

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

Judith L. James
325 S. Boulevard
Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 3 day
of February, 2003.


By: 
Judith L. James

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Miller Farms, Inc., desiring to organize under the laws of the State of Florida, with its registered office at 325 S. Boulevard, Tampa, Florida 33606, County of Hillsborough, State of Florida has named Judith L. James, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated 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: 
DATED 2/3/2003

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