

PD3 0000 35376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

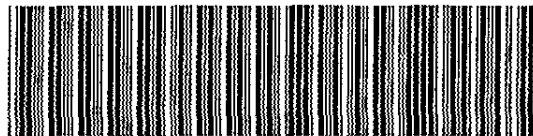
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C. James Wheeler GAVE
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03 MAR 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

me 3/28

C. JAMES WHEELER, INC

Enrolled to represent Taxpayers
Before the Internal Revenue Service

2265 Lee Road, Suite 117
Winter Park, Florida 32789
407/628-0648
407/628-0646-Fax

March 20, 2003

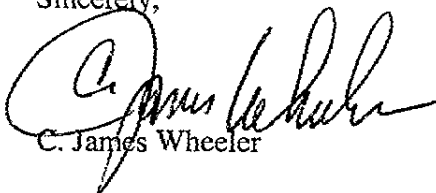
Florida Department of Revenue
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: C. K. Miller Stucco, Inc.

This letter is to request the filing of a new corporation to be known as C. K. Miller Stucco, Inc. Enclosed you will find the Articles of Incorporation of C. K. Miller Stucco, Inc. and a check in the amount of \$70.00 for the incorporation process.

Should there be any questions, please feel free to call me at 407-628-0648. Thank you.

Sincerely,



C. James Wheeler

Enclosures

**ARTICLES OF INCORPORATION
OF
C. K. MILLER STUCCO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is **C. K. MILLER STUCCO, Inc.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue Seventy Five Hundred (7,500) shares of One Hundred Dollars (\$1.00) par value common stock which shall be designated as the "Common Shares".

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

**PRINCIPAL PLACE OF BUSINESS; INITIAL REGISTERED OFFICE
AND AGENT**

The street address of the principal place of business of the corporation is 4677 VERGARA CT. ORLANDO, Florida 32811 with a mailing address of 4677 VERGARA CT., ORLANDO, Florida 32811. The initial registered office of this corporation is 4677 VERGARA CT., ORLANDO, Florida 32811, and the name of the initial registered agent of this corporation at that address is C. K. MILLER.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have an initial Board of Directors consisting of two (1) Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the members of the initial Board of Directors of the corporation are:

<u>Names</u>	<u>Addresses</u>
C. K. MILLER	4677 VEGARA CT ORLANDO, Florida 32811

ARTICLE VIII
INCORPORATORS

The name and address of the Incorporator signing these Articles is C. K. MILLER whose address is 4677 VERGARA CT. ORLANDO, Florida 32811.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, director or employee (or any former officer, director or employee) of the corporation to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th of FEBRUARY, 2003.

STATE OF FLORIDA)
)
COUNTY OF ORANGE) SS.:

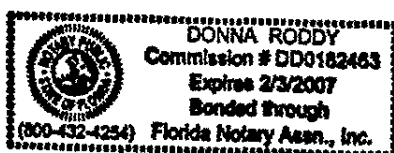
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 20th Day of FEBRUARY, 2003

Donna Roddy
Notary Public at Large, State of Florida

2/3/2007
Date Expires

(Seal)



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with section 48.091 and 607.034, Florida statues, the following is submitted:


C. K. MILLER STUCCO, INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at **4677 VERGARA Court , ORLANDO, Florida 32811** and, has named, **C.K. MILLER**, as its agent to accept service of process within the State of Florida.

DATED this 20th day of FEBRUARY, 2003.

C. K. MILLER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named the agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



C. K. MILLER, as Registered Agent/Incorporator
FL Drivers License
M446-111-45-137-0 exp 2006