

PO3 000039 374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900014454789

03/24/03--01050--014 **78.75

EFFECTIVE DATE
04/01/03

FILED
03 APR -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO3-9102

1. SMITH APR 08 2003

TRANSMITTAL LETTER

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

SUBJECT: Carey R. Miller, III, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Neal A. Sivyver, Esq.
Name (Printed or typed)

100 South Ashley Drive, Suite 2150
Address

Tampa, Florida 33602
City, State & Zip

(813) 221-4242
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2003

NEAL A. SIVYER, ESQ.
100 S ASHLEY DR STE 2150
TAMPA, FL 33602

SUBJECT: CAREY R. MILLER, III, C.P.A.
Ref. Number: W03000009102

We have received your document for CAREY R. MILLER, III, C.P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 003A00019201

RECEIVED
03 APR - 7 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAREY R. MILLER, III, P.A.

EFFECTIVE DATE
04/01/03

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is CAREY R. MILLER, III, P.A. and its principal office and mailing address is 901 South Willow Avenue, Tampa, Florida 33606.

FILED
03 APR - 8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence within five (5) days of receipt of these Articles by the Florida Department of State.

ARTICLE III

General Nature of Business

The corporation is a licensed real estate broker providing real estate services to the public.

ARTICLE IV


Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100 shares of common stock, each with a par value of \$1.00. Each share of issued and

outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

 The street address of the initial registered office of the corporation shall be ~~100 South Ashley Drive, Suite 2150, Tampa, Florida 33602~~ 901 S. WILLOW AV., TAMPA, FL. 33606, and the initial registered agent of the corporation at such address is ~~Neal A. Sivyier~~ Carey R. Miller III.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

Name

Address

Carey R. Miller, III

901 South Willow Avenue
Tampa, Florida 33606

ARTICLE VII

Bylaws


The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the bylaws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director under consideration for indemnification), the criteria set forth in § 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by § 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 13th
day of March, 2003.



Carey R. Miller, III

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§ 48.091 and 607.0501, Florida Statutes, CAREY R. MILLER, III, P.A., desiring to organize under the laws of the State of Florida, hereby designates ^{Carey R. Miller III} ~~Neal A. Sivyer~~, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates ~~100 South~~ 901 S. WILLOW AV., TAMPA, FL. 33606 Ashley Drive, Suite 2150, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

CAREY R. MILLER, III, P.A.

By: Carey R. Miller III
Carey R. Miller, III, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above-named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§ 48.091 and 607.0505, Florida Statutes.

Carey R. Miller III
~~Neal A. Sivyer~~

03 APR - 8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED