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## KAY J. McGUCKEN, P.A. ATTORNEY AT LAW

1320 9th AVENUE, SUITE 210 TAMPA, FLORIDA 33605

July 10, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32317

Re: MILEY PROPERTY MANAGEMENT, INC

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please provide a certified copy of these articles. A check for \$78.75 is enclosed. This represents payment for filing fees and certified copy.

Sincerely,

KAY J. McGUCKEN, P.A.

Kay J. McGucken

KJM/grr.

Encs.

#### **ARTICLES OF INCORPORATION**

### OF MILEY PROPERTY MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

NAME

The name of the Corporation is MILEY PROPERTY MANAGEMENT, INC.

#### **ARTICLE TWO**

DURATION

The duration of the Corporation is perpetual.

#### ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000; all of which shall be common shares with par value of \$1.00.

#### **ARTICLE FIVE**

#### REGISTERED OFFICE

The street address of the initial Registered Office and principal office of the Corporation is 9215 Hyaleah Road, Tampa, Florida 33617 and the Registered Agent at such address is Shawnda M. Miley. The mailing address of the corporation is 9215 Hyaleah Road, Tampa, Florida 33617.

#### ARTICLE SIX

**DIRECTORS** 

The business of the Corporation shall be managed by the Stockholders of the

Corporation rather than by a Board of Directors.

## ARTICLE SEVEN INCORPORATOR

The name and address of the Incorporators are: GORDON H. MILEY and SHAWNDA M. MILEY, 9215 Hyaleah Road, Tampa, Florida 33617.

IN WITNESS WHEREOF, I have subscribed my name this \_\_\_\_\_\_ day of July 2003.

GORDON H. MILEY

SHAWNDA M. MILEY

#### STATE OF FLORIDA:

#### **COUNTY OF HILLSBOROUGH:**

BEFORE ME, personally appeared Gordon H. Miley and Shawnda M. Miley, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, on this day of July, 2003.

OFFICIAL NOTARY SEAL KAY J MCGUCKEN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD117860 MY COMMISSION EXP. MAY 16,2006

personally known produced identification:

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

Type of identification

#### CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Miley Property Management, Inc., desiring to organize under the Laws of the State of Florida, with its principal place of business in Tampa, Hillsborough County, Florida, has named Shawnda M. Miley, located at 9215 Hyaleah Road, Tampa, Florida 33617 as its agent to accept service of process within Florida.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 10 th day of July, 2003.

SHAWNDA M. MILEY