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SECRETARY OF STATE DIVISION TO THE STATE



TRANSMITTAL LETTER



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

SUBJECT: <u>M</u>	TILEY - HALL PROPOSED CORPORA	DALTIES DIC	JDE SUFFIX)	
Enclosed is an origin	al and one(1) copy of the articl	es of incorporation and a	check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM: Richard A. Miley Name (Printed or typed)				
5409 SHELL ROAD Address				
LAMD O'LAKES, FL 34639 City, State & Zip				
Naytime Telephone number				

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

ARTICLES OF INCORPORATION

OF

Miley-Hall Properties, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Miley-Hall Properties, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Profit

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ Zero.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 5409 Shell Road Land O' Lakes, FL 34639

Mailing Address Same

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Richard A. Miley 5409 Shell Road, Land O' Lakes, FL 34639 President SECRETERY OF STATE OF OR OCT 27 PM 6: 28

Tommy B. Hall 5409 Shell Road, Land O' Lakes, FL 34639 Vice President

6. Registered Agent.

8.

The name and Florida street address of the Registered Agent of the Corporation is:

Richard A. Miley 5409 Shell Road Land O' Lakes, FL 34639

7. **Incorporator.** The name and address of the incorporator is:

> Richard A. Miley 5409 Shell Road Land O' Lakes, FL 34639

Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 10/18/03

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 10/18/03