

P03000/2725✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

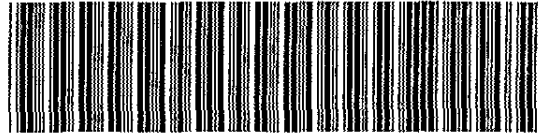
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03 OCT 31 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: WOODY MILLER CONSTRUCTION CO. INC

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$ 78⁷⁵.

FROM:

WOODROW E. MILLER
401 E. Nine mile Rd
Pensacola, FL 32514
(850) 449-4086

ARTICLES OF INCORPORATION

FILED

09 OCT 31 AM 11:58

OF

WOODY MILLER CONSTRUCTION CO. INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
WOODY MILLER CONSTRUCTION CO. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 401 E. Nine Mile Rd, Pensacola, FL 32514.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
WOODROW E. MILLER
401 E. Nine Mile Rd
Pensacola, FL 32514

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

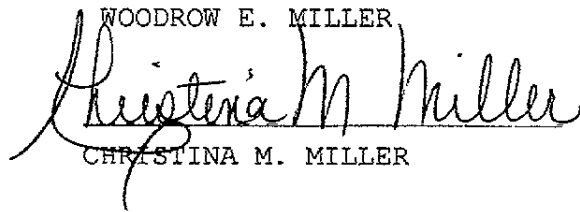
WOODROW E. MILLER-50%
301 S. Sunset Blvd
Gulf Breeze, FL 32561

CHRISTINA M. MILLER
301 S. Sunset Blvd
Gulf Breeze, FL 32561

The undersigned incorporators have executed these Articles of Incorporation this 24th day of October 2003.



WOODROW E. MILLER



CHRISTINA M. MILLER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

03 OCT 31 AM 11:58

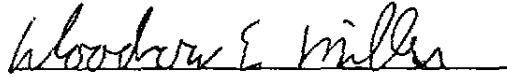
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: WOODY MILLER CONSTRUCTION CO. INC
2. The name and address of the registered agent and office is:

WOODROW E. MILLER
401 E. Nine Mile Rd
Pensacola, FL 32514

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



WOODROW E. MILLER

Date: 10/24/2003