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SECNEDANCE FOR FORD

### TRANSMITTAL LETTER

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

SUBJECT:	R.W. MILLER, (PROPOSED CORPOR	ing. Tename- <u>mustincl</u>	UDESUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	icles 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	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	R. W. MILLER, J	R . e (Printed or typed)	· · · · · · · · · · · · · · · · · · ·
	2860 BALLARD OA	KS ROAD Address	
	JACKSONVILLE, F. City	L 32207 , State & Zip	
	(904) 716-9663 Daytime	Telephone number	

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

## ARTICLES OF INCORPORATION OF R.W. MILLER, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I**

The name of the Corporation is: R.W. MILLER, INC.

#### **ARTICLE II**

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE III

The Corporation's principal office and mailing address is 2860 Ballard Oaks Road, Jacksonville, Florida 32207, and the name of the initial Registered Agent is Sharron R. Coxwell, whose address is 2860 Ballard Oaks Road, Jacksonville, Florida 32207.

#### ARTICLE IV

The total number of shares of which the Corporation shall have the authority to issue is 100 shares of Capital Stock, and the par value of each share shall be \$1.00.

#### ARTICLE V

The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

#### ARTICLE VI

The duration of the Corporation shall be perpetual.

#### ARTICLE VII

The Initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

The name and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

R. W. MILLER, JR.

2860 BALLARD OAKS ROAD JACKSONVILLE, FL 32207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this the day of December, 2003.

R. W. MILLER, JR. - INCORPORATOR

2860 BALLARD OAKS ROAD JACKSONVILLE, FL 32207

STATE OF FLORIDA COUNTY OF DUVAL, to wit:

Before me, the undersigned authority, personally appeared R. W. MILLER, JR., who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville, Duval County, Florida, this \_\_\_\_\_ day of December, 2003.

Notary Public, State of Florida at Large

Notary Public, State of Florida My comm. expires February 11, 2006 Comm. No. DB 091411

**ACCEPTANCE** 

I, the undersigned, being a citizen of Jacksonville, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named corporation.

SHARRONR COYWELL