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02/10/04--01009--005 **78.75



Elizabeth Miller PO BOX 306 Lake Como, FL 32157 (386) 649-6862

Dear Secretary of State:

Enclosed please find my check number 637 in the amount of \$78.75 as and for the filling fee in which to establish my new corporation, Miller Home Improvements also, included is my Articles of Incorporation and Cert. of Registered Agent.

Above you will find my contact information should you need to speak with me for any reason and to return final documents.

Thank you,

Elizabeth Miller

ARTICLES OF INCORPORATION

OF

04 FEB -9 PH 1: 29

SECRETABLY OF STATE

MILLER HOME IMPROVEMENTS, INC. TALLAHASSEE, FLORIDA

The undersigned subscribers, competent to contract, hereby associate themselves for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be MILLER HOME IMPROVEMENTS, INC., and its principal place of business shall be 183 Old Highway 17, Lake Como, FL 32157, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, or in any State of the United States, as the corporation may hereafter desire and determine. The name and address of the initial registered agent of this corporation is ELIZABETH S. MILLER, whose physical address is 183 Old Highway 17, Lake Como, FL 32157.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation is to engage in the business of remodeling and repair to building structures. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways to acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, market, and in all other ways, (whether like, or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind, and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereof, including, but not limited to mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges and immunities of individual owners or holders thereof.

ARTICLE III - STOCK

The total number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000) shares, which shall be common stock with par value of \$1.00 per share. Initially 1,000 shares shall be issued to ELIZABETH S. and LOREN J. MILLER, as tenants by the entireties.

ARTICLE IV - CAPITAL

The amount of capital with which the corporation will begin business is \$ 1,000.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director constituting the initial board of Directors. The name and address of the initial Board of Directors of the corporation are:

ELIZABETH S. MILLER, 183 Old Highway 17, Lake Como, Florida 32157.

LOREN J. MILLER, 183 Old Highway 17, Lake Como, Florida 32157

ARTICLE VII - OFFICERS

The business of this corporation shall be conducted by the officers of this corporation. The name of the persons who will serve as officers of this corporation are:

ELIZABETH S. MILLER

LOREN J. MILLER

President/Secretary

Vice President/Treasurer

ARTICLE VIII - ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, We, the undersigned subscribing Incorporators have executed these Articles of Incorporation on the 23rd day of January, 2004.

ELIZABETH S. MILLER, President/Secretary

ZOREN J. MILLER,

Vice President/Treasurer

STATE OF FLORIDA COUNTY OF PUTNAM

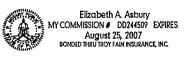
identification.

The foregoing instrument, ARTICLES OF INCORPORATION was acknowledged before me this 23rd day of January, 2004, by ELIZABETH S. and LOREN J. MILLER,

who are personally known to me, or

who have produced

GIGNATURE OF PERSON TAKING ACKNOWLEDGMENT)



MY COMMISSION EXPIRES:

(NAME OF ACKNOWLEDGER TYPED PRINTED OR STAMPED)
(TITLE OR RANK)
(SERIAL NUMBER, IF ANY)

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with sections 48.091 and 607.34, Florida Statutes, the following is submitted:

FIRST that MILLER HOME IMPROVEMENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 183 Old Highway 17, Lake Como, FL 32157, has named ELIZABETH S. MILLER, as it's agent to accept service of process within the State of Florida.

DATED: January 23, 2004

ELIZABETH S. MILLER, President/Secretary

Vice President/Treasurer

Having been named to accept service of process for the named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

STATE OF FLORIDA

COUNTY OF PUTNAM

The foregoing instrument, CERTIFICATE DESIGNATING RESIDENT AGENT was acknowledged before me this 23rd day of January, 2004 by ELIZABETH S. and LOREN J. MILLER,

who are personally known to me, or

who have produced identification.

as

CLITATURE OF PERSON TA

ACKNOWLEDGMENT)

MY COMMISSION EXPIRES:

Elizabeth A. Asbury
MY COMMISSION # DD244509 EXPIRES
August 25, 2007
August 25, 2007

(NAME OF ACKNOWLEDGER TYPED

PRINTED OR STAMPED)
(TITLE OR RANK)
(SERIAL NUMBER, IF ANY)