

P04 000 100803

Ernest Miller

(Requestor's Name)

Po Box 815

(Address)

Wacissa

(Address)

FL - 32361-0815

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Millers Roofing of Wacissa

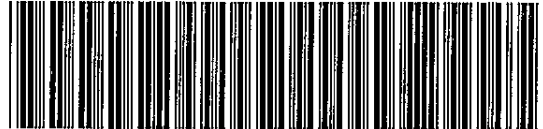
(Business Entity Name)

(Document Number)

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MILLER ROOFING OF WACISSA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

134

PINHOOK DR.

WACISSA, FLORIDA 32361

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: EARNEST MILLER,
134 PINHOOK DR., WACISSA, FLORIDA 32361

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

EARNEST MILLER
134 PINHOOK DR.
WACISSA, FLORIDA 32361

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
6 day of July, 2004.

(An additional article must be added if an effective date is requested.)

Ernest L. Miller
Signature

Signature

Signature

Notarization is not required

Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: MILLER ROOFING OF WACISSA, INC.

2. The name and address of the registered agent and office is:

(Name)

ERNEST MILLER

(P.O.Box or Mail Drop Box **NOT** acceptable)

134 PINHOOK DR.

(City/State/zip)

WACISSA, FLORIDA 32361

*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 obligations of my
position as registered agent.*

Ernest Miller
(Signature)

7-6-04
(date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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