

**Electronic Articles of Incorporation  
For**

P04000103351  
FILED  
July 12, 2004  
Sec. Of State  
ysquire

MILLER - COLLEY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MILLER - COLLEY, INC.

**Article II**

The principal place of business address:

517 DUVAL STREET  
SUITE 200  
KEY WEST, FL. 33040

The mailing address of the corporation is:

517 DUVAL STREET  
SUITE 200  
KEY WEST, FL. 33040

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL MILLER  
517 DUVAL STREET  
SUITE 200  
KEY WEST, FL.

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL MILLER

### **Article VI**

The name and address of the incorporator is:

MICHAEL MILLER  
517 DUVAL STREET  
SUITE 200  
KEY WEST, FL 33040

Incorporator Signature: MICHAEL MILLER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
HELEN COLLEY  
517 DUVAL STREET, SUITE 200  
KEY WEST, FL. 33040

Title: VP  
MICHAEL MILLER  
517 DUVAL STREET, SUITE 200  
KEY WEST, FL. 33040

### **Article VIII**

The effective date for this corporation shall be:

07/09/2004