

P04000104929

COMPU-COUNTING
3095 S. MILITARY TRAIL
LAKE WORTH, FLORIDA 33463

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

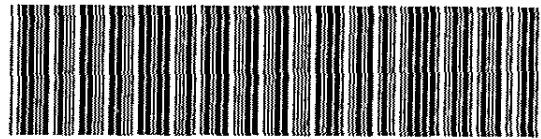
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900038333419

11/12/04--01054--006 **78.75

04 JUL 12 AM 11:58
SECRETARY OF THE TREASURY
DIVISION OF FINANCIAL INSTITUTIONS

AB 7/15

ARTICLES OF INCORPORATION

of

MILLER CAULKING & WATERPROOFING INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is:

MILLER CAULKING & WATERPROOFING INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (/000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ROBERT WYMAN		
ADDRESS	3095 S. MILITARY TRAIL STE 5		
CITY	LAKE WORTH	FLORIDA	ZIP 33463-2108

The principal office, if known, or the mailing address of the corporation is:

NAME	ROBERT WYMAN		
ADDRESS	3095 S. MILITARY TRAIL STE 5		
CITY	LAKE WORTH	FLORIDA	ZIP 33463-2108

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 12 AM 11:58

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	STEVE MILLER		
ADDRESS	2637 MORES RD.		
CITY	WEST PALM BEACH	STATE	FLORIDA ZIP 33406
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROBERT WYMAN		
ADDRESS	3095 S. MILITARY TRAIL STE 5		
CITY	LAKE WORTH	STATE	FLORIDA ZIP 33463-2108
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of JULY, 2004.

Robert Wyman (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

MILLER CAULKING & WATER PROOFING INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at MILLER CAULKING & WATER PROOFING INC.

3095 S. MILITARY TRAIL STE 5

has named LAKE WORTH, FL. 33463-2108

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Robert Nymon

(registered agent)

04 JUL 12 AM 11:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS