

PO5000084098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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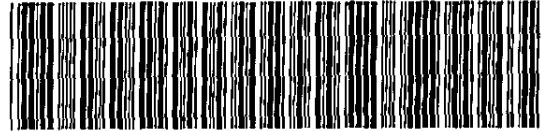
(Business Entity Name)

(Document Number)

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05/31/05--01073--002 \*\*78.75

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05 JUN 10 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ALBERT J. STOPKA, III, P.A.**  
ATTORNEY AT LAW  
P. O. Box 300  
108 Mosley Drive  
Lynn Haven, FL 32444

Telephone: (850) 785-6600

Facsimile: (850) 872-9158

May 26, 2005

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Miller's Masonry, Inc.  
Our File No. 1006.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-referenced corporation, together with our firm's check in the amount of \$78.75 for payment of the following costs:

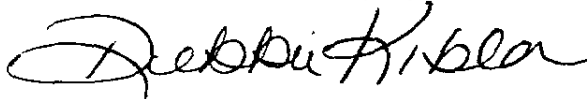
Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75

Please file these Articles upon receipt and return a certified copy to our office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.



Debbie Kibler, Paralegal  
to Albert J. Stopka, III

/dk  
Enclosure(s)

cc: James A. Miller

RECEIVED  
JUN 10 PM 12:31

**ALBERT J. STOPKA, III, P.A.**  
ATTORNEY AT LAW  
P. O. Box 300  
108 MOSLEY DRIVE  
LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

June 9, 2005

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Federal Express**

RE: Miller & Son Masonry, Inc.  
Our File No. 1006.1

To Whom It May Concern:

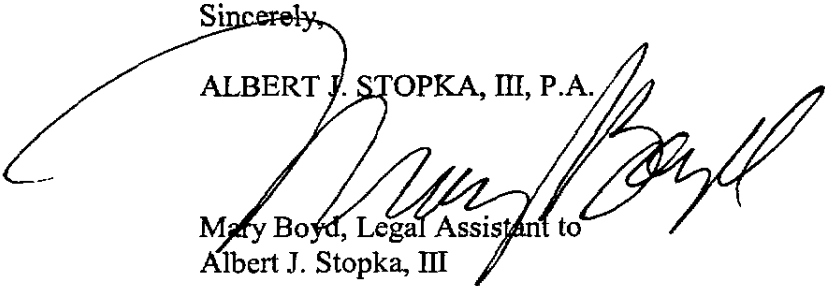
Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation and a copy of your letter number 905A00038848. Filing fees have already been paid and are being held until receipt of the enclosed documentation by your office.

Please file these Articles upon receipt and return a certified copy to our office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.

  
Mary Boyd, Legal Assistant to  
Albert J. Stopka, III

mb  
Enclosure(s)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 1, 2005

DEBBIE KIBLER, PARALEGAL  
ALBERT J STOPKA, III, PA  
P O BOX 300  
LYNN HAVEN, FL 32444

SUBJECT: MILLER'S MASONEY, INC.  
Ref. Number: W05000027024

We have received your document for MILLER'S MASONEY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is LO3000046021 (MILLER MASONRY LLC).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 905A00038848

ARTICLES OF INCORPORATION  
OF  
MILLER & SON MASONRY, INC.

FILED

05 JUN 10 PM 3:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME AND ADDRESS

The name of this corporation is MILLER & SON MASONRY, INC., and the street address of the initial principal office is 1310 W. 19th Street, Suite D, Panama City, Florida 32404 and its mailing address is 1310 W. 19th Street, Suite D, Panama City, Florida 32404.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

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The name of the initial registered agent is JAMES J. MILLER, whose address is 1310 W. 19th Street, Suite D, Panama City, Florida 32404.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is JAMES A. MILLER, whose address is 12535 Golden Estate Road, Fountain, FL 32438.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

JAMES A. MILLER  
12535 Golden Estate Road  
Fountain, FL 32438

President

JAMES J. MILLER  
1310 W. 19th Street, Suite D  
Panama City, FL 32404

Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of June, 2005.

  
JAMES A. MILLER

STATE OF FLORIDA  
COUNTY OF BAY

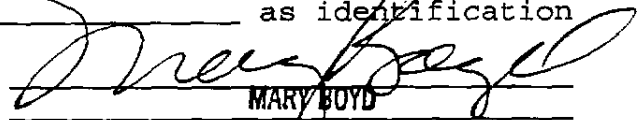
The foregoing Articles of Incorporation of MILLER & SON  
MASONRY, INC. was acknowledged before me this 9 day of June  
\_\_\_\_\_, 2005, by JAMES A. MILLER, who: (Notary must check  
applicable box)

- ☐ is personally known to me.  
☒ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification

(SEAL)



Mary Boyd  
My Commission DD267711  
Expires December 13, 2007

  
\_\_\_\_\_  
MARY BOYD  
(Print Name)

Notary Public  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

MILLER & SON MASONRY, INC.

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Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 6 day of June, 2005.

  
\_\_\_\_\_  
JAMES J. MILLER  
Registered Agent