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J. Shivers JUL 07 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Comfy Foot L + M Miller Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Marcus F Miller
Name (Printed or typed)

9808 Stover Way
Address

Wellington FL 33411
City, State & Zip

561 601 4662
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL - 7 PM 4:01

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Comfy Foot L + M Miller Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9808 Stover Way
Wellington FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Corporation

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marcus F Miller Director
9808 Stover Way
Wellington FL 33414

Loretta Lax Miller Asst Director
9808 Stover Way
Wellington FL 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marcus F Miller
9808 Stover Way
Wellington FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marcus F Miller
9808 Stover Way
Wellington FL 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marcus F Miller

Signature/Registered Agent

7/4/05

Date

Marcus F Miller

Signature/Incorporator

7/4/05

Date

RECEIVED
CLERK OF DISTRICT COURT
JUL 5 7 PM '05