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SECRETARY OF STATE

SECRETARY OF STATE

8/30/05 BUK

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32315

DOUG MILLER'S BACKHOE SERVICE, INC. SUBJECT: (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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

™ \$70.00 \$78.75 Filing Fee Filing Fee, □ _{\$78.75} □ _{\$87.50} & Certificate of Status Filing Fee, Filing Fee Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:

Douglas E. Miller Name (Printed or typed)

17861 Wells Road

Address

North Fort Myers, FL, 33917-2123

City, State & Zip

239-731-7635

Daytime Telephone number

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)

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<u>ARTICLE I NAME</u>

20 17 10 23

The name of the corporation shall be

SECRETARY OF STATE TALL AHASSEF, FLORIDA

DOUG MILLER'S BACKHOE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17861 Wells Road; North Fort Myers, Florida, 33917-2123

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

FIVE Hundred (500) valued at \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address:

Douglas E. Miller

Carla Miller

17861 Wells Road

17861 Wells Road

N. Fort Myers, FL, 33917

N. Fort Myers, FL, 33917

ARTICLE VI REGISTERED AGENT

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

Douglas E. Miller

17861 Wells Road

N. Fort Myers, FL, 33917

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Douglas E. Miller

Carla Miller

17861 Wells Road

17861 Wells Road

N. Fort Myers, FL, 33917

N. Fort Myers, FL, 33917

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

Signature Registered Agent

Date

Signature/Incorporator

Date