

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (8,50) 205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : I20010000113 : (727)546-3797 : (727)545-1422 Phone Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

MILLER'S ACOUSTICAL CEILINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF MILLER'S ACOUSTICAL CEILINGS, INC.

ARTICLE ONE

The name of the corporation is Miller's Acoustical Ceilings, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 5103 Stardale Drive, Holiday, Fl. 34690. The Registered agent is Chuck Miller.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Chuck Miller

5103 Stardale Drive Holiday, Fl. 34690

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ARTICLE SEVEN

The name and street address of the incorporator to theses Articles of Incorporation is Chuck Miller located at 5103 Stardale Drive, Holiday, Fl. 34690.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this day,

Incorporate

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10 day of 2006.

Notary Public

Victoria E. Vigna
Commission #DD214406
Expires: May 23, 2007
Bonded Thru
Attentic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Miller's Acoustical Ceilings, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Holiday, State of Florida, has named Chuck Miller 5103 Stardale Drive, City of Holiday, County of Pasco, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping opensaid office.

By:

Registered Agent

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