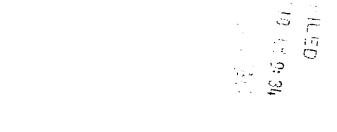
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(Requestor's Name)		
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PICK-UP WAIT MAIL		
(Business Entity Name)		
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(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
Special instructions to Filing Officer.		

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10/18/06--01017--021 \*\*87.50



# **COVER LETTER**

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

SUBJECT: Miller Benefits Group, I	nc <u>.</u>	
(PROPOSED CORPORA)	TE NAME – <u>MUST INÇÎ</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
<sub>FROM:</sub> Stephen (aka, Steve) W	. Miller	
	(Printed or typed)	· · · · · · · · · · · · · · · · · · ·
3930 Orange Lake Dri	V <del>C</del> Address	
Orlando, Florida 3281	7 State & Zip	
407-758-7606	elephone number	

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



October 18, 2006

STEPHEN W. MILLER 3930 ORANGE LAKE DRIVE ORLANDO, FL 32817

SUBJECT: MILLER BENEFITS GROUP, INC.

Ref. Number: W06000045769

We have received your document for MILLER BENEFITS GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return 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 850-245-6052.

Letter Number: 506A00062075

Paisley A Alford New Filing Section Division of Corporations

# 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:

Miller Benefits Group, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3930 Orange Lake Drive, Orlando, Florida 32817

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale and service of group and individual insurance products

# <u>ARTICLE IV</u> SHARES

The number of shares of stock is:

100 shares

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Stephen (aka Steve) W. Miller, President, 3930 Orange Lake Drive, Orlando, FL 32817 W. Renee Miller, Vice President, 3930 Orange Lake Drive, Orlando, FL 32817

#### ARTICLE VI REGISTERED AGENT

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

Stephen W. Miller 3930 Orange Lake Drive Orlando, Florida 32817

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen W. Miller 3930 Orange Lake Drive Orlando, Florida 32817

Having been named as registered agent to accept service of process for the c certificate. I am familiar with and accept the appointment as registered agent	above stated corporation at the place designated in this and agree to act in this capacity
Tophe W. Cenlle	11/06/2006
Signature/Registered Agent	Date
Coplin W. Millin	11/06/2006
Signature/Incorporator	Date