

PO-7000008896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

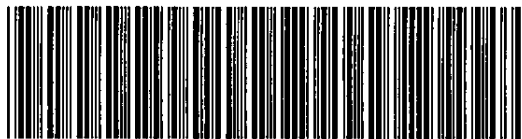
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/19/07--01023--004 **78.75

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07 JAN 19 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: Miller Direct, Inc.

(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: David A. Netburn, Esq.

Name (Printed or typed)

9734 West Sample Road

Address

Coral Springs, FL 33065

City, State & Zip

(954)346-5001

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)

ARTICLE I NAME

The name of the corporation shall be:

Miller Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10924 Sunset Ridge Circle, Boynton Beach, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all lawful business under the laws of the State of Florida.

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):

John E. Miller, 10924 Sunset Ridge Circle, Boynton Beach, FL 33437 - Director/President/Secretary
Kelly M. Miller, 10924 Sunset Ridge Circle, Boynton Beach, FL 33437 - Director/Vice-President
Carol Miller, 7525 N.W. 61st Terr., #1701, Parkland, FL 33067 - Director/Treasurer

ARTICLE VI REGISTERED AGENT

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

John E. Miller, 10924 Sunset Ridge Circle, Boynton Beach, FL 33437

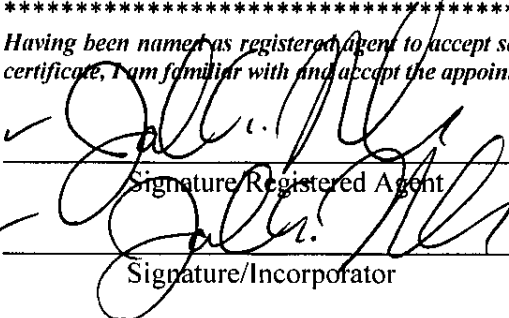
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

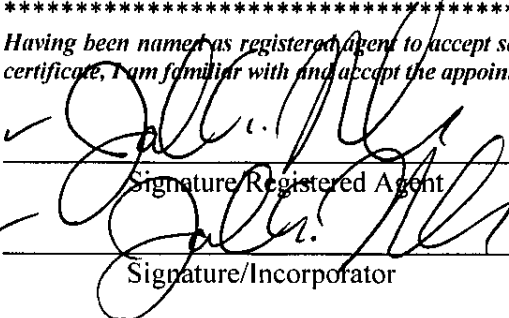
John E. Miller, 10924 Sunset Ridge Circle, Boynton Beach, FL 33437

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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



Signature/Incorporator

1/10/07

Date

1/10/07

Date