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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**glenn-miller construcion, inc.**

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SUBJECT: GLENN-MILLER CONSTRUCTION, INC.  
REF: W07000014183

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**ARTICLES OF INCORPORATION OF  
GLENN-MILLER CONSTRUCTION, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

**Article I**

The name of this corporation is: **GLENN-MILLER CONSTRUCTION INC.** The corporate mailing address is: **3600 BROADWAY AVENUE, WEST PALM BEACH, FLORIDA 33407.**

**Article II**

The general nature of the business to be transacted by this corporation is **CONSTRUCTION** or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

**Article III**

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is two hundred shares at no par value.

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Prepared by:  
Jeffrey Begens, Esq.  
3315 Broadway Avenue  
West Palm Beach, Florida 33407  
FBN: 730051  
Telephone: 561-840-8445

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#### **Article IV**

The corporation shall have perpetual existence.

#### **Article V**

The street address of the initial registered office of this corporation is: **3315 Broadway Avenue, West Palm Beach, Florida 33407** and the name of the initial Registered Agent of this corporation at that address is **Jeffrey Begens, Esq.**

#### **Article VI**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but there shall never be less than two directors. The names and the addresses of the initial directors of this corporation are: **KEITH MILLER, 3600 BROADWAY AVENUE, WEST PALM BEACH, FLORIDA 33407, and LOREN GLENN, 3600 BROADWAY AVENUE, WEST PALM BEACH, FLORIDA 33407.**

#### **Article VII**

The name and address of the person signing these Articles is: **LOREN GLENN, 3600 BROADWAY AVENUE, WEST PALM BEACH, FLORIDA**

33407.

### Article VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his pro rata share of any authorized and unissued Treasury Stock of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

### Article IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>ST</sup> day of MARCH, 2007.

BY:   
LOREN GLENN, as director

Prepared by:  
Jeffrey Begens, Esq.  
3315 Broadway Avenue  
West Palm Beach, Florida 33407  
FBN: 730051  
Telephone: 561-840-8445

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

**BEFORE ME**, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared **LOREN GLENN**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21<sup>ST</sup> day of **MARCH**, 2007.



Jeffrey Begens  
Commission #DD222956  
Expires: Jun 15, 2007

Notary Public

Prepared by:  
Jeffrey Begens, Esq.  
3315 Broadway Avenue  
West Palm Beach, Florida 33407  
FBN: 730051  
Telephone: 561-840-8445

407000074225

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

Pursuant of Section 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

That **GLENN-MILLER CONSTRUCTION, INC.** is desiring to organize  
under the laws of the State of Florida, with its principal office located at **3600  
BROADWAY AVENUE, WEST PALM BEACH, FLORIDA 33407**, which is  
located in the City of **WEST PALM BEACH**, in the County of **PALM BEACH**,  
and in the State of **FLORIDA**, has named **Jeffrey Begens, Esq.**, who is located at  
**3315 Broadway Avenue, West Palm Beach, Florida 33407**, which is located in  
the City of West Palm Beach, County of Palm Beach, and in the State of Florida,  
as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby accept to act in this  
capacity and agree to comply with the provision of said Act relative to keeping  
open said office.

BY: 

**Jeffrey Begens, Esq., as  
Registered agent**

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Prepared by:  
Jeffrey Begens, Esq.  
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West Palm Beach, Florida 33407  
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