

# P07000087779

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

millers & glory, pa

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TALLAHASSEE, FLORIDA



August 2, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MILLER & GLORY, PA  
REF: W07000037489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

If not providing legal services, what specific purpose will this PA be incorporating. (See ARTICLE II)

If you have any further questions concerning your document, please call (850) 245-6933.

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FAX Aud. #: H07000194629  
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P.O BOX 6327 - Tallahassee, Florida 32314

H07000194629  
**ARTICLES OF INCORPORATION  
OF  
MILLER & GLORY, PA**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is Miller & Glory, P.A.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business including but not limited to providing legal services.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and principal office of this corporation is: Adam E. Miller, Esq., Adam E. Miller, P.A., 513 North State Road Seven, Ft. Lauderdale, Florida 33063. The name of the initial registered agent of this corporation at this address is: Adam E. Miller.

**Prepared by:** Adam E. Miller, Esq.  
Adam E. Miller, P.A.  
513 North State Road Seven  
Ft. Lauderdale, FL 33063  
Florida Bar No. 80713

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JANUARY 10, 2008  
JANUARY 10, 2008

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The 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 shall never be less than one. The names and addresses of the initial directors of this corporation are:

Adam E. Miller, 513 North State Road Seven, Ft. Lauderdale, Florida 33063.

Kevin E. Glory, 265 South Street, Suite 2A, Newark, New Jersey 07114 .

**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles of Incorporation is: Adam E. Miller.

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

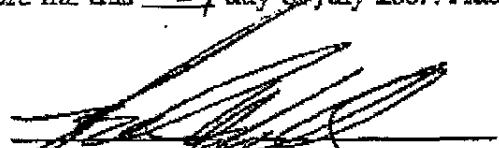
**ARTICLE IV - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 31 day of July 2007.

  
Adam E. Miller

SWORN TO and SUBSCRIBED before me this 31 day of July 2007. Adam E. Miller, who is personally known to me.

  
NOTARY PUBLIC, State of Florida  
Commission No.

My Commission Expires: NOTARY PUBLIC-STATE OF FLORIDA  
Patricia M. Egbert  
Commission # DD457427  
Expires: AUG. 07, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

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STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.


The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Miller & Glory, P.A. is A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 816 Southeast Ninth Street, Suite 2C, Deerfield Beach, Florida appoint Adam E. Miller, 513 North State Road Seven, Margate, Florida 33063 as its agent to accept service of process within this state.

OFFICERS:

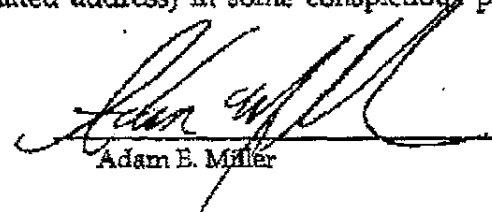
<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Adam E. Miller	Director	816 Southeast Ninth Street, Suite 2C, Deerfield Beach, Florida
Kevin E. Glory	Director	816 Southeast Ninth Street, Suite 2C, Deerfield Beach, Florida

BY:

  
Adam E. Miller

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
Adam E. Miller

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