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(Requestor's Name)

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(City/State/Zip/Phone #)

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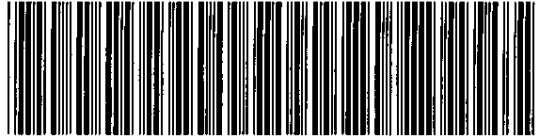
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/29

COVER LETTER

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

SUBJECT: ML MILLER FLOORING, 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: MARK L. MILLER Andrea Barkett, Esq.
Name (Printed or typed)

18 SAILFISH ROAD 3003 Cardinal Dr., Ste. B.
Address

VERO BEACH Vero Beach, FL 32963
City, State & Zip

772.564-8151
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:

ML MILLER FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18 SAILFISH ROAD, VERO BEACH, FL 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FLOORING

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARK L. MILLER, 18 SAILFISH ROAD, VERO BEACH, FL 32960,
President.

EDWINA A. MILLER, P.O. Box 651304, VERO BEACH, FL
32965, VICE PRESIDENT.

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

MARK L. MILLER, 18 SAILFISH ROAD, VERO BEACH, FL 32960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK L. MILLER
P.O. BOX 651304
VERO BEACH, FL 32965

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

Mark L. Miller
Signature/Registered Agent

1/23/08
Date

Mark L. Miller
Signature/Incorporator

1/23/08
Date

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TALLAHASSEE, FLORIDA