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# LONNIE L. SIMMONS, P.A.

Attorney at Law 3008 Langley Avenue Pensacola, Florida 32504

(850) 474-0886

July 8, 2009

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation of Miller Investments of NWF, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of Miller Investments of NWF, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$70.00 to cover the costs of filing such Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

Lonnie L. Simmons

LLS/jgb

**Enclosures** 

### **ARTICLES OF INCORPORATION**

<u>OF</u>

# MILLER INVESTMENTS OF NWF, INC.



We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

Effective Date 07-08-09

**ARTICLE I - NAME** 

The name of this Corporation is MILLER INVESTMENTS OF NWF, INC.

### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the 8th day of July, 2009.

### ARTICLE III - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 3812 Crabtree Church Road, Molino, Florida 32577 and the name of the initial registered agent of this Corporation at that address is James E. Miller.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

James E. Miller 3812 Crabtree Church Road Molino, Florida 32577 Eli H. Miller 3812 Crabtree Church Road Molino, Florida 32577

### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is James E. Miller, 3812 Crabtree Church Road, Molino, Florida 32577.

### **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 8th day of July, 2009.

JAMES E. MILLER

Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged to before me this 8th day of July, 2009, by JAMES

MILLER, who is personally known to me, or who has produced

as identification.

Jenney G. Boccabella State of Florida - Notary Public My Commission No.DD 828488 My Commission Exp. September 28, 2012

Print Name Jenney G. Boccabella Notary Public, State of Florida

My Commission Expires: 9/28/2012

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST, that MILLER INVESTMENTS OF NWF, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3812 Crabtree Church Road, Molino, Florida 32577 has named James E. Miller at 3812 Crabtree Church Road, Molino, Florida 32577, as its agent to accept service of process within Florida.

DATED: 07/08/(

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.