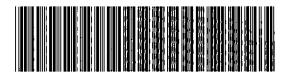
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(Requestor's Name)
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(City/State/Zip/Phone #)
. PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: A & J MILLER TRUCKING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

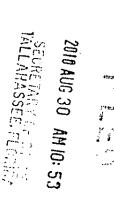
Please return to:

A & J MILLER TRUCKING, INC.

C/O ARTHUR MILLER JR- Registered Agent & Incorporator

38020 ARLINGTON AVE LADY LAKE, FL 32159

NOTE: The original and one copy of the NEW articles are enclosed.



# Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Arthur Miller Jr, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of A & J Miller Trucking, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 38020 Arlington Ave Lady Lake, FL 32159. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: A & J Miller Trucking, Inc. to be filed and used with the new articles of incorporation now dated August 27, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 27, 2010.

Signature — Arthur Miller Jr

Be it known that on the <u>27th</u> day of August, 2010 before me appeared Arthur Miller Jr who is personally known to me.

TERRY E. OLSON

Notary Public, State of Florida My comm. exp. Dec. 11, 2010 Comm. No. DD 613691

Notary—State of Florida

# 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: A & J MILLER TRUCKING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 38020 ARLINGTON AVE LADY LAKE, FL 32159 The mailing address for all legal correspondence is: 38020 ARLINGTON AVE LADY LAKE, FL 32159

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

## ARTICLE V OFFICERS/DIRECTORS

ARTHUR MILLER JR

JANENE MILLER

**PRESIDENT** 

VICE PRESIDENT

38020 ARLINGTON AVE

38020 ARLINGTON AVE

LADY LAKE, FL 32159

LADY LAKE, FL 32159

# ARTICLE VI \_\_\_ REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

ARTHUR MILLER JR located at: 38020 ARLINGTON AVE LADY LAKE, FL 32159

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ARTHUR MILLER JR located at: 38020 ARLINGTON AVE LADY LAKE, FL 32159

Having been named as registered agent to accept service 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) ARTHUR MILLER JR- Registered Agent

TO LATER TO A DETINION AND LED AD

8-26-10

Date