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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 6, 2011

MILLER ETZLER MALONEY ATTN: J GARY MILLER, ESQ. 429 S KELLER RD, SUITE 310 ORLANDO, FL 32810

SUBJECT: J.G. MILLER LAW GROUP, P.A. Ref. Number: W11000061033

We have received your document for J.G. MILLER LAW GROUP, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 411A00027232



MaryAnn Etzler Michael J. Maloney^{*} J. Gary Miller ^{*Also admitted in California}

November 28, 2011

VIA U.S. MAIL

Florida Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: J.G. MILLER LAW GROUP, P.A.—ARTICLES OF INCORPORATION

Dear Sir/Madame:

Enclosed for filing are an original and one (1) copy of Articles of Incorporation for the above referenced organization. Also, enclosed is a check in the amount of \$87.50 to cover the filing fee and cost of a Certified Copy and Certificate of Status.

Please return all copies to the attention of the undersigned. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you,

Sincerely, J. Gary Miller, Esq.

Enclosures JGM/jc

T 407.478.7950 F 407.478.7989 E info@milleretzlerlaw.com www.milleretzlerlaw.com

429 S. Keller Road, Suite 310 Orlando, Florida 32810

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 DEC 12 PM 2:06

ARTICLES OF INCORPORATION OF J.G. MILLER LAW GROUP, P.A.

EFFECTIVE DATE 12-9-11

The undersigned incorporators, each a natural person competent to contract and an Attorney at Law, duly licensed to render services as such under the laws of the State of Florida, hereby form a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of this corporation is J.G. MILLER LAW GROUP, P.A. The initial principal office and mailing address for this corporation is 429 South Keller Road, Suite 310, Orlando, Florida 32810.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

A. To engage in every phase and aspect of the business of providing the same professional services to the public that an Attorney at Law duly licensed under the laws of the State of Florida is authorized to render, which services will be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice law.

B. It is intended that this corporation have the power to conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of TEN AND 00/100 DOLLARS (\$10.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial street address of the registered office of this corporation is 429 South Keller Road, Suite 310, Orlando, Florida 32810. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is J. GARY MILLER. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - TERM OF EXISTENCE

This corporation will commence its existence on December 9, 2011, and it will exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - BOARD OF DIRECTORS

A. The initial number of Directors of this corporation is one (1).

B. The number of Directors may be increased or decreased from time to time by Bylaws adopted by the shareholders or Directors.

C. The following are the names and street addresses of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified:

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<u>Name</u>

Street Address

J. GARY MILLER

804 Tuscarora Trail Maitland, Florida 32751

D. Any Director may be removed from office for any cause deemed

sufficient by the shareholders of the corporation. Such removal will be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

E. Each Director will be an Attorney at Law duly licensed to render services as such under the laws of the State of Florida.

ARTICLE VII - INCORPORATORS

The following are the names and street addresses of the persons signing these Articles of Incorporation, each of whom is an Attorney at Law duly licensed to render services as such under the laws of the State of Florida:

<u>Name</u>

Street Address

J. GARY MILLER

804 Tuscarora Trail Maitland, Florida 32751

ARTICLE VIII - SHAREHOLDERS

Shares of this corporation's capital stock will be issued only to individuals who are duly licensed to render services as an Attorney at Law under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation will enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE IX - BYLAWS

SECRETARY OF STATE DIVISION OF CORPORATIONS

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The power to adopt, amend or repeal Bylaws for the management of this

corporation will be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation will indemnify any officer or Director to the full extent

permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 9th day of December, 2011.

Having been named registered agent for the above corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Section 607.0505 of the Florida Statutes.

Signature: J. GAR MILLER Date: December 9, 2011