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# **COVER LETTER**

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

SUBJECT: Joseph D. Miller, Jr & Company, PA Certified Rublic Account						
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  ADDITIONAL CO	& Certificate of Status			
FROM: Joseph D. Miller, Jr + Company, PA (ertified Public Accountant Name (Printed or typed) Submitted By: Steve A. Mikann PO Roy ESD						
Address  Clewiston, FL 33440  City, State & Zip  (863) - 599 - 0868  Daytime Telephone number						
Daytime Telephone number  mckownbaseball @ gmail.com  E-mail address: (to be used for future annual report notification)						

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

of

# JOSEPH D. MILLER, JR. & COMPANY, P.A. CERTIFIED PUBLIC ACCO

#### Article One. Name

The corporation is hereby named "Joseph D. Miller, Jr. & Company, P.A. Certified Public Accountant" and hereafter referred to as "the Company".

# Article Two. Corporate Address and Initial Registered Agent

The initial registered office of the Company is 410 East Haiti, Clewiston, Florida 33440. The mailing address of the Company is P.O. Box 850, Clewiston, Florida 33440.

# Article Three. Specific Purpose of this Professional Corporation

The Company is a professional association (P.A.) organized to operate as a for-profit business. The purpose of the Company is to render professional accounting and financial services, specifically those services provided by a Certified Public Accountant, including but not limited to, monthly write-ups, compilations, reviews, attestations, audits, tax form preparation, tax planning, and management consulting.

#### Article Four. Shares of Stock

The Company shall have one hundred (100) shares of stock.

# **Article Five. Directors/Officers**

The names and addresses of the board members of the Company are, as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Joseph D. Miller, Jr.	208 Saginaw Avenue Clewiston, FL 33440
Vice President	Steve A. McKown	443 East Pasadena Avenue Clewiston, FL 33440

Secretary

Amy McKown

443 East Pasadena Avenue

Clewiston, FL 33440

Treasurer

Dawn Miller

208 Saginaw Avenue

Clewiston, FL 33440

# Article Six. Initial Registered Agent

The initial register agent of the Company is, as follows:

Name

Address

Joseph D. Miller, Jr.

208 Saginaw Avenue

Clewiston, FL 33440

# **Article Seven. Incorporators**

The name and address of the incorporator of the Company is, as follows:

Name Address

Steve A. McKown 443 East Pasadena Avenue

Clewiston, FL 33440

#### **Article Eight. Dedication of Assets**

The Company's assets exist for the profit of the stockholders and for their best interest.

## **Article Nine. Management of Corporate Affairs**

The Board of Directors shall consist of a minimum of four (4) board members. The number of board members shall remain at four (4) constantly unless amended in unanimity by then current Board of Directors. Offices of the Board Members shall remain in effect indefinitely unless amended by majority vote at the annual corporate meeting. Beginning with these Articles of Incorporation, the officers of the Company's Board of Directors shall include a President, a Vice-President, a Secretary, and a Treasurer. The Vice-President shall also serve as the Chief Executive Officer and manage the daily operations of the Company.

### Article Ten. Distribution of Assets

In the event of corporate dissolution, once all debts and liabilities of the Company had paid off, the proceeds of any surplus shall go to stockholders.

# Signature of the Registered Agent:

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.

Joseph D. Miller, Jr. Registered Agent

April 2, 2013

Registered Agent Date

# Signature of the Incorporator:

I submit this document and affirm that the facts stated herein are true. We aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Steve A. McKown

Incorporator

April 2, 2013

Date