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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : RIDER & THOMPSON, P.A.
Account Number : I20220000116
Phone : (863)465-1111
Fax Number : (863)465-8100

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Email Address: KYLE@RIDERTHOMPSONLAW.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
MILLER REFRIGERATED BOXES, INC.**

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ARTICLES OF INCORPORATION
OF
MILLER REFRIGERATED BOXES, INC

The undersigned, acting as incorporator of the Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be MILLER REFRIGERATED BOXES, INC. (the "Company").

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal address of the Company is 20 W Interlake Blvd, Lake Placid, FL 33852. The mailing address of the Company is 20 W Interlake Blvd, Lake Placid, FL 33852.

ARTICLE III – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the Company in the State of Florida shall be 13 N. Oak Avenue, Lake Placid, FL 33852. 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 the Company at that address is Rider & Thompson, P.A. The Board of Directors may from time to time designate a new registered agent.

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ARTICLE IV – PURPOSE

The general purpose for which this Company is organized shall be to conduct and transact any and all lawful business authorized (or not prohibited) by Chapter 607 of the Florida Statutes, as the same may be amended from time to time.

ARTICLE V – INCORPORATOR

The name and address of the incorporator of this Company is:

FREDERICK D. MILLER	20 W Interlake Blvd. Lake Placid, FL 33852
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ARTICLE VI – INITIAL BOARD OF DIRECTORS

The names and address of the initial officers and directors of the Company are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Frederick D. Miller	20 W Interlake Blvd, Lake Placid, FL 33852	PSTD

ARTICLE VII – CAPITAL STOCK

The maximum number of shares of capital stock that this Company 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 One Dollar (\$1.00) per share.

ARTICLE VIII – INDEMNIFICATION

This Company shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE IX – DATE OF EXISTANCE

This Company shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 8 day of April, 2025.

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


FREDERICK D. MILLER

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as a registered agent for the above-mentioned Company, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, §607.0505, Fla. Stat.

Rider & Thompson, P.A.

By: 
WILLIAM K. THOMPSON, President

Date: June 8, 2025

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