

500 N. VERMONT AVE.

21. (M)4-0222

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C. Thomas Holland

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95 JAN -4 PM 3:03
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MILLER ENTERPRISES, INC. OF NORTH FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN-4 PM 3:03

FILED

I, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MILLER ENTERPRISES, INC. OF NORTH FLORIDA.

EFFECTIVE DATE

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - INITIAL CAPITAL

The amount of capital which this corporation will commence business with shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE IV - STOCK

The amount of capital stock authorized shall be Two Thousand (2,000) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V - CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is January 1, 1995.

ARTICLE VI - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII - INITIAL STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The initial street address in this State of the principal registered office of the corporation is 194 Redstone Avenue, Crestview, Florida 32536, and the initial registered agent at said address is Thomas A. Miller. The mailing address of the corporation is 194 Redstone Avenue, Crestview, Florida 32536.

ARTICLE VIII - ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. St.t., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE IX - SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Thomas A. Miller	304 Wedgewood Lane Crestview, Fla. 32536	500

ARTICLE X - STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial

officers are:

<u>NAME</u>	<u>ADDRESS</u>	
Thomas A. Miller	304 Wedgewood Lane Crestview, Fla. 32536	<u>STOCKHOLDER</u>
Thomas A. Miller	304 Wedgewood Lane Crestview, Fla. 32536	<u>PRESIDENT</u>
Thomas A. Miller	304 Wedgewood Lane Crestview, Fla. 32536	<u>VICE-PRESIDENT</u>
Thomas A. Miller	304 Wedgewood Lane Crestview, Fla. 32536	<u>SECRETARY- TREASURER</u>

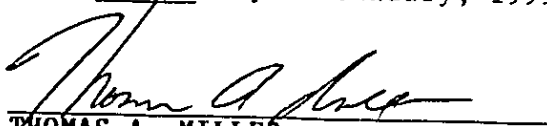
ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of January, 1995.



THOMAS A. MILLER

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared THOMAS A. MILLER, Stockholder, President, Vice-President, and Secretary-Treasurer, well known to me to be the person de. d

in and who executed the foregoing Articles of Incorporation,
and he acknowledged to me that he executed the same and that
the facts therein are true.

WITNESS my hand and official seal this 3rd day of
January, 1995.


BRENDA K. JOINER
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC 082186
MY COMMISSION EXPIRES:

(SEAL)




BRENDA K. JOINER
MY COMMISSION EXPIRES
March 10, 1995
BONDED THRU NOTARY PUBLIC UNDERWRITERS

CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT AND ACCEPTANCE

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That MILLER ENTERPRISES, INC. OF NORTH FLORIDA, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names Thomas A. Miller as its registered agent to accept service of process within this State. The registered office of the corporation is the principal office of the business: 194 Redstone Avenue, Crestview, Florida 32536.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.


THOMAS A. MILLER

REGISTERED AGENT MAINTAINING
REGISTERED OFFICE

TALLAHASSEE, FLORIDA

55 JAN -4 PM 3:03

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared THOMAS A. MILLER, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 3rd day of January, 1995.

Brenda K. Joiner

BRENDA K. JOINER
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC 082186
MY COMMISSION EXPIRES:

(SEAL)



BRENDA K. JOINER
MY COMMISSION EXPIRES
March 10, 1995
BONDED THRU NOTARY PUBLIC UNDERWRITERS