# P95000006350

DOUGLAS A MILLER

305-755-9000

COMMUNITY BEHAVIORAL SERVICES

9660 H SAMPLE RD

CORAL SPRINGS

FI 33065

January 5, 1995

1 0001386941 -01/23/95--01058--021 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation - Miller Fishing Services, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Miller Fishing Services. The \$35.00 filing fee and \$35.00 designation of registered agent fee is enclosed.

Thank you for your assistance in this matter.

Sincerely,

Incorporator

cc: file

Enclosure

Market 36

# ARTICLES OF INCORPORATION

OF

# MILLER FISHING SERVICES, INC.

#### ARTICLE ONE

# CORPORATE NAME

The name of the corporation shall be:

MILLER FISHING SERVICES, INC.

# ARTICLE TWO

# DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE

#### **PURPOSE**

The corporation may transact any and all lawful activity for which corporations may be organized under the Florida General Corporation Act.

### ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with \$1.00 par value.

#### ARTICLE FIVE

#### PLACE OF BUSINESS

The street address of the principal place of business is:

4765 N.W. 95th Drive Coral Springs, Florida 33076

#### ARTICLE SIX

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4765 N.W. 95th Drive, Coral Springs, Florida 33076, and the initial registered agent at such address is Douglas A. Miller.

# ARTICLE SEVEN

#### **BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

#### ARTICLE EIGHT

# **INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Douglas A. Miller 4765 N.W. 95th Drive Coral Springs, Florida 33076

#### ARTICLE NINE

# INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Douglas A. Miller 4765 N.W. 95th Drive Coral Springs, Florida 33076

#### ARTICLE TEN

#### COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 5th day of January, 1925.

Douglas A. Miller

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Douglas A. Miller, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's

ficense as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 5th day of an uning 1991.

LINDA RIDIER

Notaty Public

State of Florida

pruny 21, 1996

COMMISSION NUMBER му сомываюм вхр.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS

The undersigned hereby designates Douglas A. Miller as its Registered Agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Douglas A. Miller