

P95000006388

January 9, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

8000001876378  
01/11/95--01085--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MILLER-FLORIDA CONSTRUCTION CO., INC.

Gentlemen:

Enclosed please find Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fee, Designation of Registered Agent and Certificate of Status for the above named corporation.

Sincerely,

  
EDWARD H. MILLER

FROM: MILLER-FLORIDA CONSTRUCTION CO., INC.  
P.O. Box 419  
Hobe Sound, FL 33455  
(407) 546-9180

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 25 AM 10:18

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 13, 1995

EDWARD H. MILLER  
P.O. BOX 419  
HOBE SOUND, FL 33455

SUBJECT: MILLER-FLORIDA CONSTRUCTION CO., INC.  
Ref. Number: W9500000955

We have received your document for MILLER-FLORIDA CONSTRUCTION CO., INC. and your check(s) totaling \$78.75. 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.

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 (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 095A00001584

ARTICLES OF INCORPORATION

of

MILLER-FLORIDA CONSTRUCTION CO., INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 25 AM 10:18

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The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: MILLER-FLORIDA CONSTRUCTION CO., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MILLER-FLORIDA CONSTRUCTION CO., INC.

8371 S.E. DRIFTWOOD STREET

P.O. BOX 419

HOBE SOUND, FL 33455

ARTICLE III - DURATION

Pursuant to Section 607.0123 and 607.0203, Florida Statutes, the effective date the corporation shall commence its existence is as is date of filing *EPM* ~~January 2, 1995~~ and its existence shall be perpetual unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes and to do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class of Common Stock, which shall be designated "Common Shares" and shall be a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the Initial Registered Agent of this Corporation is:

EDWARD H. MILLER  
8371 S.E. DRIFTWOOD STREET  
HOBE SOUND, FL 33455

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is as follows:

EDWARD H. MILLER  
8371 S.E. DRIFTWOOD STREET  
HOBE SOUND, FL 33455

ARTICLE VIII - INCORPORATOR(S)

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

EDWARD H. MILLER  
8371 S.E. DRIFTWOOD STREET  
HOBE SOUND, FL 33455

#### ARTICLE IX - INDEMNIFICATION

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party or in which he or she may be come involved by reason of his or her being or having been an officer or director of the corporation, whether or not he or she is an officer or director at the time such expenses are incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

#### ARTICLE X - BY-LAWS

The Board of Directors and the Shareholders are both vested with the power to adopt, alter, amend or repeal by-laws.

#### ARTICLE XI - AMENDMENTS

These Article of incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, the undersigned has (have) executed these Articles of Incorporation this

9<sup>th</sup> day of January, 1995.

  
EDWARD H. MILLER/PRESIDENT

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
MILLER-FLORIDA CONSTRUCTION CO., INC.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MILLER-FLORIDA CONSTRUCTION CO., INC.

2. The name and address of the registered agent and office is:

EDWARD H. MILLER  
8371 S.E. DRIFTWOOD STREET  
HOBE SOUND, FL 33455

Signature: \_\_\_\_\_

Edward H. Miller

Title: President

Date: January 7, 1975

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

Edward H. Miller

Date: \_\_\_\_\_

January 9, 1975