CORPORATION INFORMATION SERVICES, INC. 1201 HATO STREET TALLAHASSEE, FL 3230 904-222-9171 904-222-0391 FAX

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MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. 1 072100000032

REFERENCE : 548579 93769A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: February 24, 1995

ORDER TIME : 2:04 PM

ORDER NO. : 548579

CUSTOMER NO: 937694

CUSTOMER: Stan Trappe, Esq.

TRAPPE & DUSSEAULT, PA

P.o. Box 2526

Pan. ma City, FL 32402

DOMESTIC FILING

000015741

NAME:

DON MILLER CONSTRUCTION, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED FARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebe

EXAMINER'S INITIALS:

2 - 27-95

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ARTICLES OF INCORPORATION

of

DON MILLER CONSTRUCTION, INC.



ARTICLE I

The name of this corporation shall be DON MILLER CONSTRUCTION, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of operating a residential construction company and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 100 shares of common stock having a par value of Ten Dollars (\$10.00) per share, making a total authorized capital stock of One Thousand Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 1218 Dundee Lane, Lynn Haven, Florida 32444. The name of the corporation's initial registered agent at such address is Don Miller. The street address of the corporation's principal office is 1218 Dundee Lane, Lynn Haven, Florida 32444. The

street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

Don Miller, 1218 Dundee Lane, Lynn Haven, FL 32444; and Margaret S. Miller, 1218 Dundee Lane, Lynn Haven, FL 32444.

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation are as follows:

Don Miller, 1218 Dundee Lane, Lynn Haven, FL 32444;

ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 23rd day of February, 1995.

DON MILLER, Incorporator

STATE OF FLORIDA COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared **DON MILLER** known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)	0	Said person(s) is/are personally known to me.
	√R Fek	Said person(s) provided me the following type of identification <u>Fla. Driver's License</u>
TOTALE METHOD TO SOME A SECTION OF THE SOME AS A SECTION OF THE SECTION OF THE SOME AS A SECTION OF THE SECTION		Witness my hand and official seal in the County and State last aforesaid this 23rd day of February 1995.
		Linda C. Murrinert
		Notary Signature
		Linda C. Mummert
		Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That DON MILLER CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Lynn Haven, County of Bay, State of Florida, has named DON MILLER, located at 1218 Dundee Lane, City of Lynn Haven, County of Bay, State of Florida, as its agent to accept service of process within this State.

DON MILLER

February 23, 1995

Mille

DATED

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named 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 provision of said Act relative to keeping open said office.

Ton Mille

STATE OF FLORIDA COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared **DON MILLER** known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)	II Xeek	Said person(s) is/are personally known to me. Said person(s) provided me the following type of identification <u>Fla. Driver's License</u>
NOTARS PLECTON A MY COMMISSION PRINCIPLY LICENS COMMISSION NO COMEDS		Witness my hand and official seal in the County and State last aforesaid this 23rd day of February 19.45.
		Linda C. Mummert
		Notary Signature
		Linda C. Mummert
		Printed Name

P95000015741

TRAPPE & DUSSEAULT. P. A.

ATTORNEYS AT LAW

236 McKenzie Avenue POST OFFICK BOX 2526 PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr. Brian A. Dusscault

Telephone (904)769-6139

February 28, 1995

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32302

Re:

Don Miller Construction, Inc.

Document number P95000015741

Dear Sir/Ms.:

Please be advised that the mailing address for the above corporation is Post Office Box 1005, Lynn Haven, Florida 32444. Please make a note of this in the corporate file.

Thank you for your help and cooperation.

Sincerely,

Stan Trappe

ST/tap

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