

P95000022409

TRANSMITTAL LETTER

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

SUBJECT: MILLER'S MECHANICAL AIR CONDITIONING &
(Proposed corporate name - must include suffix) ENGINEERING INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MARC Miller

Name (printed or typed)

P.O. Box 2392

Address

Pompano Beach FL 33061

City, State & Zip

305-942-8340

Daytime Telephone number

124
3-20

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
95 MAR 20 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 MAR 20 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MILLER'S MECHANICAL AIR CONDITIONING & ENGINEERING INC.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business: C/o Blutinger 8351 SANDS point Blvd
Bld. A-203 TAMARAC FL 33321

Mailing Address: P.O. BOX 2392 Pompano Bch FL 33061

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares OF Common Stock
@ Ten Dollars par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARC Miller

Address: C/o Blutinger 8351 SANDS point
Bld. A203 Blvd. TAMARAC FL 33321

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARC Miller P.O. Box 2392
MAILING Address: Pompano Bch FL 33061

STREET Address: 8351 SANDS pt Blvd #A203
TAMARAC FL 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of MARCH, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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's Mechanical Air Conditioning & ENGINEERING INC.

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

Marc Miller
(Name)
8351 SANDS PT Blvd A-203
(P.O. Box not acceptable)
TAMARAC Florida 33321
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 20 PM 4:27

FILED

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.

Marc Miller
(Signature)

03-13-95
(Date)