

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9070
904-222-0191 FAX

000-342-8086

CSC networks
PRACTICE HALL
LEGAL & FINANCIAL SERVICES

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FILED

95 APR 11 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FL 32301

ACCOUNT NO. : 0721000000032

REFERENCE : 577801 150989A
Patricia P. J. J.

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 11, 1995

ORDER TIME : 2:11 PM

ORDER NO. : 577801

800001453638

CUSTOMER NO: 150989A

CUSTOMER: Mr. Ross E. Noble
MR. ROSS E. NOBLE

9820 Creekfront Road #603

Jacksonville, FL 32256

DOMESTIC FILING

NAME: MILLER-NOBLE INDUSTRIES, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

APR 12 1995 BSA

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
MILLER-NOBLE INDUSTRIES, INC.

FILED
25 APR 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILLER-NOBLE INDUSTRIES, INC.

The address of the principal office of this corporation shall be 9820 Creekfront Road #603, Jacksonville, Florida 32256, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:


| | |
|------------------------------|---|
| Katherine Sue Miller Dir. | 9820 Creekfront Road, #603 Jacksonville, Florida 32256 |
| Herman J. Miller Dir. | 4211 Tahnee Court Jacksonville, Florida 32223 |
| Joseph Noble Dir. | 9820 Creekfront Road, #603 Jacksonville, Florida 32256 |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

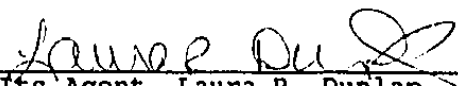
Corporate Agents, Inc.
1201 Nays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on April 11, 1995.


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

DBC/jwk

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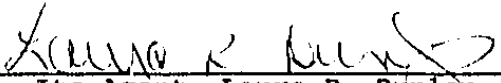
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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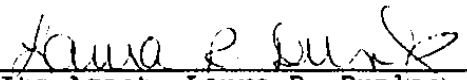
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