

# P95000029056

DR. STEPHEN R. MILLER, P.A.  
PODIATRISTS - FOOT SPECIALISTS  
10041 Pines Blvd., Suite E  
Pembroke Pines, Florida 33024

OFFICE USE ONLY

8000001452518  
-04/10/95--01032--007  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Miller Wedding Company  
(Corporation Name) (Document #)
2. Unincorporated  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten signature and date 4/14*

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MILLER VENDING COMPANY, INCORPORATED**

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF CORPORATION**

The name of the Corporation is **MILLER VENDING COMPANY, INCORPORATED.**

**ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is 10041 Pines Boulevard, Suite E, Pembroke Pines, Florida 33024.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to the law.

**ARTICLE IV: PURPOSE OF THE CORPORATION:**

The purpose of the Corporation is organized to engage in any and all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of

95 APR 10 2 10 PM  
MILLER VENDING COMPANY  
INCORPORATED  
FLORIDA

this Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to the others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

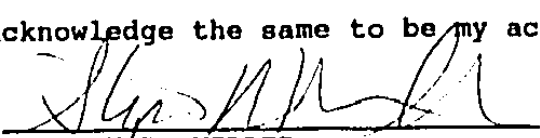
The street address of the Corporation's initial registered office is: 10041 Pines Boulevard, Suite E, Pembroke Pines, Florida 33024 and the name of the registered agent at that office is STEPHEN R. MILLER.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director constituting as the initial Board of Director.

The name and address of the initial Board of Director of the Corporation is : STEPHEN R. MILLER, 10041 Pines Boulevard, Suite E, Pembroke Pines, Florida 33024.

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this 5 day of April, 1995 and acknowledge the same to be my act.

  
STEPHEN R. MILLER

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )  
                                  )100, 1993

*Step H N*  
55 APR 22 1993  
NOTARY PUBLIC  
STATE OF FLORIDA

I HEREBY CERTIFY that on this 5<sup>th</sup> day of April,  
1993 before me, an officer duly authorized, personally appeared,  
*Step H N* to me personally known or produced 100, 1993  
identification and known to be the person described in and who  
executed the foregoing instrument, and they acknowledged before me  
that they executed the same.

WITNESS my hand and official seal in the County and State  
aforesaid this the day and year above written.

*Karice D Jeffers*  
NOTARY PUBLIC, State of  
Florida at Large  
*Karice D. Jeffers*

my commission expires:  
12/8/96

OFFICIAL NOTARY SEAL  
KARICE D JEFFERS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC217975  
MY COMMISSION EXPI. DEC. 8, 1996

Apr. 30. 1997  
4/30/97  
2:20 PM

P95000029056

FLORIDA DIVISION OF CORPORATIONS

P. 1/3

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000007101 3))

TO: DIVISION OF CORPORATIONS  
(904)922-4000

FAX #:

FROM: TRIPP, SCOTT, CONKLIN & SMITH  
075350000065

ACCT#:

CONTACT: MIKE GIEHL  
PHONE: (305)525-7500  
(954)761-8475

FAX #:

NAME: MILLER VENDING COMPANY, INCORPORATED

AUDIT NUMBER.....H97000007101

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

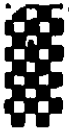
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97 APR 30 PM 4:51  
DIVISION OF CORPORATIONS

SH S/  
Diss

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 30 AM 9:32

FILED



Apr. 30. 1997 3:37PM

No. 0770 P. 3/3



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**April 30, 1997**

**MILLER VENDING COMPANY, INCORPORATED**  
**10041 PINES BLVD.**  
**SUITE E**  
**PEMBROKE PINES, FL 33024**

**SUBJECT: MILLER VENDING COMPANY, INCORPORATED**  
**REF: P95000029056**

**We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.**

**The current name of the entity is as referenced above. Please correct your document accordingly.**

**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) 487-6908.**

**Steven Harris**  
**Corporate Specialist**

**FAX Aud. #: E97000007101**  
**Letter Number: 097A00022613**

Apr. 30. 1997 1:29PM  
4/30/97  
2:20 PM

No. 0749 P. 1/2

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000007101 3))

TO: DIVISION OF CORPORATIONS  
(904) 922-4000

FAX #:

FROM: TRIPP, SCOTT, CONKLIN & SMITH  
075350000065

ACCT#:

CONTACT: MIKE GIEHL

PHONE: (305) 525-7500

FAX #:

(954) 761-8475

NAME: MILLER VENDING COMPANY, INCORPORATED

AUDIT NUMBER.....H97000007101

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

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DIVISION OF CORPORATIONS

Apr. 30. 1997 3:36PM

No. 0770 P. 2/3  
H97000007101

**ARTICLES OF DISSOLUTION PURSUANT TO  
SECTION 607.1403 OF THE FLORIDA BUSINESS  
CORPORATION ACT  
OF  
MILLER VENDING COMPANY, INCORPORATED**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **MILLER VENDING COMPANY, INCORPORATED**
2. The Charter Number for the corporation is **P95000029056**.
3. The dissolution of the corporation was authorized by unanimous written consent of all the Directors and all of the shareholders of the corporation dated January 1, 1997.
4. The aforementioned written consent has been signed by the Directors and the shareholders of the corporation or signed in their names by their duly authorized attorneys, so that the number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

By:

  
Stephen R. Miller, President

FILED  
97 APR 30 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

Steven Elkin, Esq.  
Bar No. 712566  
Tripp, Scott, Owsen & Smith  
P.O. Box 14245  
Ft. Lauderdale, FL 33302  
(304) 768-4920

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