

P95000054472

Mr. Im
5007 Parrish Ln
Sanctuary Harbor, FL
34625 (Phone #)

OFFICE USE ONLY

300001527688
-06/30/95--01001--005
*****70.00 *****70.00

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

1. MILLER v Im, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

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

CR2E031(10/92)

Examiner's Initials

95 JUL 14 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W95-13534
789,611,615,671
7-5-95
DPL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 5, 1995

SEUNG W. (SONNY) IM
5007 PARRISH LANE
SAFETY HARBOR, FL 34695

SUBJECT: MILLER & IM, P.A.
Ref. Number: W95000013534

We have received your document for MILLER & IM, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 895A00032573

**MILLER & IM, P.A.
ATTORNEYS AT LAW
6521 RIDGE RD., SUITE #1
PORT RICHEY, FL 34668**

SONNY W. IM, ESQUIRE
SCOTT D. MILLER, ESQUIRE

PHONE (813) 844-0787
FAX (813) 844-0847

July 9, 1995

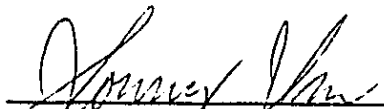
FL DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, FL 32314
c/o Dana Farmer

Ref. Number: W95000013534

Dear Sirs:

Pursuant to your letter dated July 5, 1995, I have amended the document to reflect the written acceptance by the registered agent.

Sincerely,



Sonny Im, Esquire

ARTICLES OF INCORPORATION

FILED

95 JUL 11 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of this corporation is Miller & Im, P.A.

Article II: Principal Office

The principal office of this corporation and the mailing address of this corporation is 6521 Ridge Road, Suite #1, Port Richey, Florida, 34668.

Article III: Duration & Effective Date

This corporation shall exist perpetually, commencing as of the date of filing of these Articles of Incorporation.

Article IV: Purpose

The purpose of the corporation shall be the practice of law and provision of professional representative, counseling and advocacy services, or any other lawful purpose.

Article V: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300).

Article VI: Registered Office and Registered Agent

The name and address of the initial registered agent is SCOTT D. MILLER, whose address for purposes of corporate service is 6521 Ridge Road, Suite #1, Port Richey, Florida, 34668. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and accepts the duties, responsibilities, and obligations as Registered Agent for said corporation.

Article VII: Incorporators

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

SCOTT D. MILLER, 6521 Ridge Road, Suite #1
Port Richey, Florida, 34668.

SEUNG W. (SONNY) IM, 6521 Ridge Road, Suite #1
Port Richey, Florida, 34668.

Article VIII: Initial Officers, Directors and shareholders

The officers shall be the President, who shall at all times be a member of the Board of Directors; a Secretary, a Treasurer, and such officers as the Board of Directors may from time to time by resolution create. The Board of Directors shall be presided over by a Chairman of the Board of Directors. The initial officers and the initial chairman of the Board of Directors of the corporation are:

PRESIDENT:	Scott D. Miller
SECRETARY:	Seung W. (Sonny) Im
TREASURER:	Scott D. Miller
CHAIRMAN OF THE BOARD OF DIRECTORS:	Seung W. (Sonny) Im

The members of the Board of Directors are:

SCOTT D. MILLER
SEUNG W. (SONNY) IM

The number of membership for the Board of Directors shall be limited to a maximum of five (5) directors. Scott D. Miller and Seung W. (Sonny) Im shall each occupy a permanent position of membership on the Board of Directors so long as they respectively remain shareholders in the corporation.

The officers and directors named above shall be subject to change as follows: the appointment of officers may be changed from time to time by simple-majority resolution of the board of directors, the directors may be changed from time to time by simple-majority vote of the shareholders according to voting rights stated in the Articles of Incorporation.

Only licensed attorneys, admitted to the practice of law in the State of Florida, or any other State or territory of the United States of America, may be shareholders of the

corporation. Future shareholders shall be named for candidacy by simple-majority vote of the Board of Directors, and shall be admitted as shareholders upon the purchase of a minimum of one share of stock in the corporation, the cost of which shall be fixed by a simple-majority vote of the Board of Directors.

The initial shareholders, and their initial respective quantum of share ownership interest in the corporation, are:

SCOTT D. MILLER	100 shares
SEUNG W. (SONNY) IM	100 shares

Article IX: Bylaws

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the shareholders by a simple-majority vote according to voting rights stated in the Articles of Incorporation.

Article X: Shareholder Meetings

Shareholders shall meet annually on the First day of January, either within or without the State of Florida in accordance with the bylaws, or in any other manner not inconsistent with the bylaws. Regular and periodic election of the Board of Directors shall be accomplished annually at the shareholders' meeting beginning January 1, 1996.

Article XI: Dissolution

The corporation may be dissolved with the assent in writing and signed by not less than two-thirds of the membership of the Board of Directors.

Upon dissolution of the corporation, other than incident to a merger or consolidation, the assets of the corporation shall be distributed pro-rata, according to quantum of share ownership interest, amongst the shareholders.

Article XII: Emergency Action

In the event of incapacitating disability or death to any member of the Board of Directors or any shareholder, or in the event of catastrophe precluding assembly of the officers or directors, the vote of any member of the Board of Directors or shareholder may be exercised by proxy by any other member of the Board of Directors or shareholder, respectively, holding such proxy.

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Article XIII: Voting Rights

95 JUL 14 PM 12:06

The corporation shall have two classes of voting membership: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLASS A - Class A members shall be members of the Board of Directors and shall be entitled to two votes for each share owned. Upon termination of membership on the Board of Directors, Class A stock shall immediately and automatically be converted to Class B stock.

CLASS B - Class B members shall be all other shareholders of the corporation and shall be entitled to one vote for each share owned.

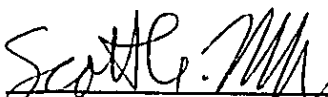
Article XIV: Subscribers

The names and addresses of the subscribers are as follows:

SCOTT D. MILLER, 6521 Ridge Road, Suite #1, Port Richey, Florida, 34668.

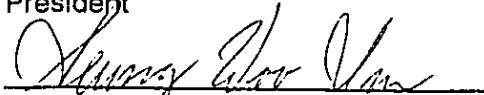
SEUNG W. (SONNY) IM, 6521 Ridge Road, Suite #1, Port Richey, Florida, 34668.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporators of the this corporation, have executed these articles of incorporation this 10th day of July, 1995.



Scott D. Miller

President



Seung W. (Sonny) Im
Chairman of the Board

P95000054472

6125 Grand Blvd.
New Port Richey, FL 34852

Miller and Im, P.A.

Attorneys at Law

Phone (813) 844-0787
Fax (813) 844-0847

08 May 1996

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

RE: Change of Address

STATEMENT OF CHANGE

- A. Miller & Im, P.A.
- B. 6521 Ridge Road, Suite 1, Port Richey, FL 34658
- C. 6125 Grand Blvd., New Port Richey, FL 34652
- D. Scott D. Miller, Esq.

p95-54472

Please be advised that the new address for Miller & Im, P.A. and its Registered Office is now 6125 Grand Blvd., New Port Richey, FL 34652.

Said change was duly authorized by Resolution as the Corporation has relocated to the new address in New Port Richey, FL.

Very truly,



Sonny Im, Esq.
Secretary

update LR 5/13
sent R/A info

P95000054472

Miller and Im, P.A.
6125 Grand Blvd.
New Port Richey, FL 34862

400001833314
-05/21/96--01170--003
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(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 Service

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<input type="checkbox"/>	Other

FILED
96 MAY 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
5/29/96
DC

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Miller & Im, P.A.

1b. The mailing address of the corporation is: 6125 Grand Blvd.
New Port Richey, Florida, 34652

1c. Date of Incorporation: 14 July 1995 Document number: P95000054472

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

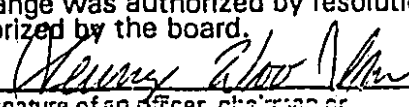
Scott D. Miller
6521 Ridge Road, Ste. 1
Port Richey, FL 34668

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Scott D. Miller
6125 Grand Blvd.
New Port Richey, FL 34652

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

15 May 96
(Date)

Seung W. (Sonny) Im, Chairman of the Board
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

15 May 96
(Date)

If signing on behalf of an entity:

Scott D. Miller
(Typed or Printed Name)

President/Registered Agent
(Capacity)

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

FILED
96 MAY 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA