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**JOHNSON, GREEN, LOCKLIN & MILLER, P.A.**  
**ATTORNEYS AT LAW**

T. SOL JOHNSON  
PAUL R. GREEN  
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JOHN L. MILLER  
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6850 HIGHWAY 90  
POST OFFICE BOX 608  
MILTON, FLORIDA 32572  
(904) 623-3841  
FAX (904) 623-3555

March 1, 1996

\* Admitted in Alabama

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600001787065  
-03/08/96--01054--017  
\*\*\*122.50 \*\*\*122.50

Re: Miller & Miller, Inc.

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of Miller & Miller, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$122.50 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	\$35.00
Certified Copy	<u>\$52.50</u>
Total:	\$122.50

FILED  
MAR 8 AM 10:08  
TALLAHASSEE, FLORIDA

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

JOHNSON, GREEN, LOCKLIN & MILLER

*John L. Miller*

John L. Miller

JLMph  
Enclosure

*Called Secretary of John Miller.  
changed name to  
R. J. Miller, Inc.*

1001 MAR 1 1996

**ARTICLES OF INCORPORATION  
OF**

**R. J. MILLER, INC.**

FILED  
JAN 10 1963  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **R. J. Miller, Inc.**

**ARTICLE II - DURATION**

The duration of this corporation is perpetual.

**ARTICLE III - PRINCIPAL OFFICE AND REGISTERED OFFICE OF AGENT**

The principal address of this corporation is **6850 Highway 90, Milton, Florida 32572**. The name and address of the Registered Agent of this corporation is **John L. Miller, 6850 Highway 90, Milton, Florida 32572**.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of marketing and distributing Amway products and distributorships, and any and all other lawful purposes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of **ONE DOLLAR (\$1.00)** par value common stock.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be two (2), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
John L. Miller PRESIDENT	6850 Highway 90 Milton, Florida 32572
Ronald W. Miller SECRETARY	7225 Bayshore Drive Milton, Florida 32572

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is John L. Miller, whose address is stated above.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

**ARTICLE X - AMENDMENTS**

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

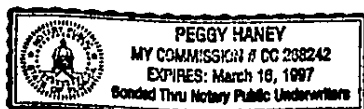
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 1 day of March, 1996.

John L. Miller  
John L. Miller

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 1 day of March, 1996, by John L. Miller as Incorporator and an Initial Director of R. J. Miller, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me (☒) or has produced \_\_\_\_\_ as identification and did take an oath.



Peggy Haney  
Notary Public: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: R. J. Miller, Inc., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 6850 Highway 90, Milton, Florida 325702. The name and address of the registered agent of this corporation to accept service of process within the State is John L. Miller, 6850 Highway 90, Milton, Florida 32572.

DATED this 1 day of March, 1996.

R. J. MILLER, INC.

JL Miller  
John L. Miller

**ACCEPTANCE**

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

JL Miller  
John L. Miller

FILED  
CLERK OF DISTRICT COURT  
MILAN, MISSISSIPPI  
JAN 10 1996