

P96000046955

April 23, 1996

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

900001812219  
-05/07/96--01169--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: MILLER CONTRACTING, INC.

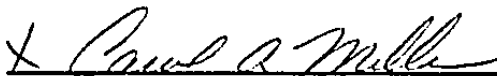
To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$70.00.

This represents the cost of the filing fees of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

I understand fees for certified copies are at an extra cost of \$52.50, which may be ordered subsequently.

Sincerely,



Carol A. Miller  
MILLER CONTRACTING, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 JUN -4 AM 10:43

789-502-672

W96-10136

*g. 6/4/96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN -4 AM 10:43

May 13, 1996

CAROL A. MILLER  
1827 MONTANA AVENUE N.E.  
ST. PETERSBURG, FL 33703

SUBJECT: MILLER CONTRACTING, INC.  
Ref. Number: W96000010136

We have received your document for MILLER CONTRACTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 196A00023665

ARTICLES OF INCORPORATION

95 JUN -4 AM 10:43

of

MILLER BACKHOE & CONTRACTING, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The Name of the Corporation is: Miller Backhoe & Contracting, Inc.

ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111 - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and State of Florida.

ARTICLE 1V - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of \$ 1.00 (One dollar) par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

CAROL A. MILLER  
1827 Montana Avenue N.E.  
St. Petersburg, Florida 33703

Principal Office and Mailing Address:

1827 Montana Avenue N.E.  
St. Petersburg, Florida 33703

## ARTICLES OF INCORPORATION

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

CAROL A. MILLER  
1827 Montana Avenue N.E.  
St. Petersburg, Florida 33703  
(813) 521-1169

### ARTICLE VII - OFFICERS OF CORPORATION

The Board of Directors have hereby elected the following persons as officers of this Corporation, effective immediately:

CAROL A. MILLER, President  
1827 Montana Avenue N.E.  
St. Petersburg, Florida 33703


MICHAEL D. MILLER, Vice President/Secretary  
1827 Montana Avenue N.E.  
St. Petersburg, Florida 33703

### ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are as follows:

CAROL A. MILLER  
1827 Montana Avenue N.E.  
St. Petersburg, Florida 33703  
(813) 521-1169

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of APRIL, 1996.

X   
CAROL A. MILLER

ARTICLES OF INCORPORATION

STATE OF FLORIDA       |  
COUNTY OF PINELLAS   |

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: CAROL A. MILLER, known to me, or who has produced identification Carol A. Miller, and is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County last aforesaid, this 23<sup>rd</sup> day of APRIL, 1996.

Jean P. Vasiliades-Grasso  
Notary Public ( see stamp )  
Commission No. \_\_\_\_\_

Title of Document: Articles of Incorporation  
Number of Pages: Three (3)  
Date of Document: 4 / 23 / 96  
Other Signers: None



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

26 JUN -6 AM 10:43

CERTIFICATE OF REGISTERED AGENT

of

MILLER BACKHOE & CONTRACTING, INC.

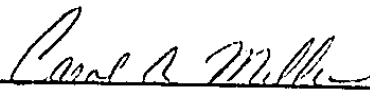
Pursuant to Florida Statutes Sections 48.091 and 607.034,  
the following is submitted;

The above corporation, desiring to organize under the  
laws of the State of Florida with it's registered office  
as indicated in the Articles of Incorporation at:

1827 Montana Avenue N.E.  
St. Petersburg, Florida 33703

has named Carol A. Miller, located at the aforesaid  
address, as REGISTERED AGENT to accept service of process  
within this state.

Having been named to accept service of process for the  
above stated corporation at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida law in keeping open  
said office.



Carol A. Miller, Registered Agent