

P96000049328

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

4000001620914
-05/14/96--0109--015
*****70.00 *****70.00

SUBJECT: Miller - Caum, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation
for the above corporation and a check in the amount of \$ 70.00.

FROM:

MARTIN D. MILLER

Name

6445 TREE HAVEN DRIVE

Address

SPRING HILL, FL 34606

City State Zip

(813)254-9421

Telephone Number

FILED
95 JUN 10 PM 1:50
TALLAHASSEE, FLORIDA

MAY 20 1996

BSB

W96-10613

625

SUN 10 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1998

MARTIN D. MILLER
6445 TREE HAVEN DRIVE
SPRING HILL, FL 34806

SUBJECT: MILLER -CAUM, INC.
Ref. Number: W96000010613

Give Date

We have received your document for MILLER -CAUM, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 796A00024877

**ARTICLES OF INCORPORATION
OF
MILLER - CAUM, INC.**

FILED
96 JUN 10 PM 1:50
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be:

MILLER - CAUM, INC.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1708 1/2 NORTH A STREET
TAMPA, FL 33606

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARTIN D. MILLER
6445 TREE HAVEN DRIVE
SPRING HILL, FL 34606

ARTICLE V — INCORPORATOR

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

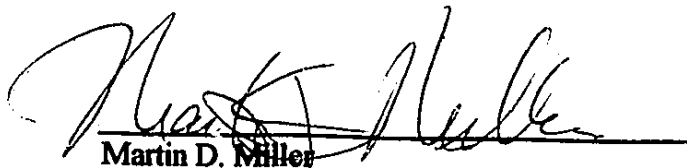
MARTIN D. MILLER
6445 TREE HAVEN DRIVE
SPRING HILL, FL 34606

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JUNE 1ST, 1996

The undersigned has executed the Articles of Incorporation this 9 day of May 1996.


Martin D. Miller

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MILLER - CAUM, INC.

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

MARTIN D. MILLER
6445 TREE HAVEN DRIVE
SPRING HILL, FL 34606

Signature: _____

Title: _____

Date: _____

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: _____

FILED
25 JUN 10 PM 1:50
TALLAHASSEE, FLORIDA