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June 7, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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RE: STEPHEN J. MILLER, INC.

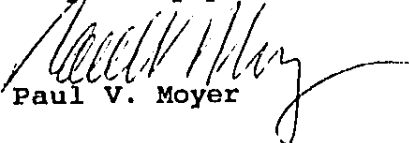
Dear Sir/Madam:

Enclosed please find Articles of Incorporation for STEPHEN J. MILLER, INC., along with a check in the amount of \$78.75 for the incorporation fee and certificate.

Should you have any questions with regard to the above, please do not hesitate to contact the office at any time.

Thank you for your cooperation and assistance in this matter.

Very truly yours,


Paul V. Moyer

PVM/klp

Enclosures

corporat\secstat.mil

FILED
96 JUN 20 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 6/21/96

ARTICLES OF INCORPORATION

OF

STEPHEN J. MILLER, INC.

FILED

96 JUN 20 AM 10:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is STEPHEN J. MILLER, INC.

ARTICLE II

COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The Corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State, whichever shall be effective, and shall have perpetual existence.

ARTICLE III

GENERAL PURPOSE

The purpose for which the corporation has been formed is for the purpose of transacting any lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares of common stock having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

INITIAL PRINCIPAL PLACE OF BUSINESS

INITIAL REGISTERED OFFICE

The street address of the initial principal place of business is 551 Tiberon Cove Road, Longwood, Florida, 32750. The street address of the initial registered office of the corporation shall be 2627 West State Road 434, Longwood, Florida, 32779, and the name of the initial registered agent of the corporation at such address is Paul V. Moyer, Esquire.

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the Director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and qualified are:

Stephen J. Miller, 551 Tiberon Cove Road, Longwood, FL 32750

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator of the corporation is:

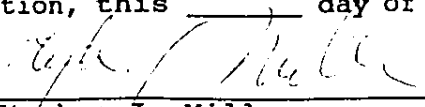
Stephen J. Miller, 551 Tiberon Cove Road, Longwood, FL 32750

ARTICLE VII

AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this _____ day of June, 1996.

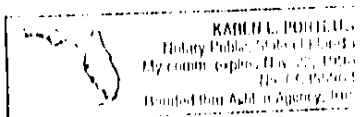


Stephen J. Miller
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared
STEPHEN J. MILLER, to me well known, who, after being duly sworn,
deposed and stated that he has read the foregoing and that the same
is true and correct.

SWORN TO, acknowledged and subscribed before me this 17th
day of June, 1996.



Karen L. Porteus
NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered
Agent for STEPHEN J. MILLER, INC.

DATED this 18th day of June, 1996.

Paul V. Moyer
PAUL V. MOYER, ESQUIRE

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, an officer duly
authorized to administer oaths and take acknowledgments, personally
appeared Paul V. Moyer, Esquire, as Registered Agent for STEPHEN
J. MILLER, INC., known to me and known by me to be the person who
executed the foregoing Acceptance of Registered Agent, and
acknowledged before me that he executed the same freely and
voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of June,
1996.

Karen L. Porteus
NOTARY PUBLIC
State of Florida

MY COMMISSION EXPIRES:

articles.qua

