

7960000062726
Charter Number Only

7/25/96 Jean

Requester's Name
DAVID E. BUCK
Address
2900 E. Oakland Pk. Blvd.
Ft. Lauderdale, FL 33306
City State ZIP Phone

954-561-3303

CORPORATION(S) NAME

Miller Design Group, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL JUL 26 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

DAVID E. BUCK, P.A.
CERTIFIED PUBLIC ACCOUNTANT
2900 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FLORIDA 33306
PHONE (954) 561-3303 FAX (954) 566-0400

July 25, 1996

State of Florida
Department of State
Division of Corporations
Tallahassee, FL 32304

Re: Miller Design Group, Inc.

Gentlemen,

Attached are two copies of the articles of incorporation for Miller Design Group, Inc.. A check for \$122.50 is enclosed to cover the following expenses:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

Total	\$122.50
	=====

Please contact the writer regarding any additional information needed to incorporate this company in the State of Florida.

Very Truly Yours,


David E. Buck, C.P.A.

ARTICLES OF INCORPORATION
OF

MILLER DESIGN GROUP, INC. 96 JUL 26 PM 2:20

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH;

ARTICLE I
NAME

The name of the Corporation is: MILLER DESIGN GROUP, INC.
The Principal Office is: 49 N.E. 11TH WAY
DEERFIELD BEACH, FL 33441

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 49 N.E. 11TH WAY, DEERFIELD BEACH, FL 33441, and the name of the initial registered agent of this corporation at such address is ROSEMARY MILLER.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the Director of the corporation is as follows:

ROSEMARY MILLER
49 N.E. 11TH WAY
DEERFIELD BEACH, FL 33441

ARTICLE VIII
INCORPORATORS

The name and address of the Corporation's Incorporator is:

ROSEMARY MILLER
49 N.E. 11TH WAY
DEERFIELD BEACH, FL 33441

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, I have subscribed my name this 24
day of July, 1956.

Rosemary Miller
ROSEMARY MILLER, INCORPORATOR

Rosemary Miller
ROSEMARY MILLER
Registered Agent

FILED
96 JUL 26 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes the following is submitted:

That MILLER DESIGN GROUP, INC., desires to organize under the laws of the State of Florida has named:

ROSEMARY MILLER
49 N.E. 11TH WAY
DEERFIELD BEACH, FL 33441

as its agent to accept service of process within the State of Florida.

I accept appointment as registered agent.

Rosemary Miller
ROSEMARY MILLER