

P 96000071195

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 27 PM 1:16

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

4000001933024
-08/27/96--01107--007
****122.50 ****122.50

SUBJECT: Miller Baynton Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Collins Accounting & Tax Services
Name (printed or typed)

Post Office Box 767
Address

Hawana FL 32333
City, State & Zip

904-539-0077
Daytime Telephone number

Mail
Out

RECEIVED
96 AUG 27 PM 11:13
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 27 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 27 PM 1:17

ARTICLES OF INCORPORATION
OF
MILLER BOYNTON, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the corporation is Miller Boynton, Inc. The principal office of the corporation is 4005 Danesborough Place, Tallahassee, FL 32303. The mailing address of the corporation is Post Office Box 4167, Tallahassee, FL 32315.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4005 Danesborough Place, Tallahassee, FL 32303, and the name of its initial Registered Agent at that address is James M. Boynton.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors is two. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than two. The name and address of each Initial Director of the corporation is as follows:

JAMES M. BOYNTON	4005 Dunesborough Place Post-Office-Box-4167 Tallahassee, Florida 32315 32303
DANIEL MILLER	Post-Office-Box-672 206 E 6th Avenue Havana, Florida 32333

ARTICLE VII
INCORPORATORS

The name and address of each Incorporator is as follows:

JAMES M. BOYNTON	4005 Dunesborough Place Post-Office-Box-4167 Tallahassee, Florida 32315 32303
DANIEL MILLER	206 E 6th Avenue Post-Office-Box-672 Havana, Florida 32333

ARTICLE VIII
OFFICERS

The officers of the corporation shall consist of a President, Vice-President, and Secretary/Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each Initial officer of the corporation is as follows:

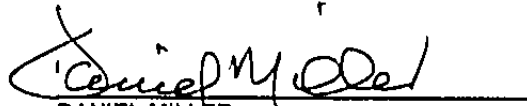
JAMES M. BOYNTON	4005 Dunesborough Place Post-Office-Box-4167 Tallahassee, Florida 32315 32303	President/Vice President
DANIEL MILLER	206 E 6th Avenue Post-Office-Box-672 Havana, Florida 32333	Secretary/Treasurer

ARTICLE IX
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 26th day of August, 1998.



JAMES M. BOYNTON


DANIEL MILLER

STATE OF FLORIDA
COUNTY OF GADSDEN

Before me personally appeared JAMES M. BOYNTON and DANIEL MILLER, to me well known and known to me to be the people described in and who executed the foregoing Articles of Incorporation and who are personally known to me and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of August, 1998.



FRED H. COLLINS
NOTARY PUBLIC
State of Florida at Large
Commission No.:
My Commission Expires:




FRED H COLLINS
My Commission CC377738
Expires Jun. 02, 1998
Bonded by ANB
800-852-6878

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ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


JAMES M. BOYNTON

Date: August 26, 1996