

P9600007771

MARSHALL E. WOOD, P.A.

ONE FIVE ALAN BUILDING  
300 E. LINDSEY STREET  
TALLAHASSEE, FLORIDA 32314

MARSHALL E. WOOD  
MARSHALL E. WOOD, P.A.

September 16, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: MILLER & CLARK, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of MILLER & CLARK, INC. for filing pursuant to Florida Statutes Section 607.0120.

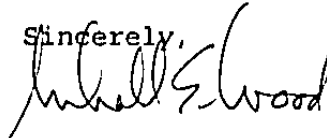
Also enclosed please find this firm's check in the amount of \$70.00 representing payment by the corporation of the following costs:

Filing Fee	\$ 35.00
Designation of Resident Agent	35.00

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Marshall E. Wood

Enclosures

FILED  
SEP 18 1996  
TALLAHASSEE, FL  
4:25

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-09/18/96--01067--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

nc SEP 18 1996

ARTICLES OF INCORPORATION  
OF  
MILLER & CLARK, INC.

FILED  
96 SEP 18 PM 4:25  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

MILLER & CLARK, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Five Thousand (5,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 1610 South 8th Street, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office addresses of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
DAVID F. MILLER	68 Marsh Creek Road Amelia Island, FL 32034
C. W. CLARK	3496 S. Springhill Road Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: Marshall E. Wood, 303 Centre Street, Suite 100, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
C. W. CLARK	President/ Treasurer	3496 S. Springhill Road Fernandina Beach, FL 32034
DAVID F. MILLER	Vice President/ Secretary	68 Marsh Creek Road Amelia Island, FL 32034

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: Marshall E. Wood, Esquire, 303 Centre Street, Suite 100, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 16th day of September, 1996.

Marshall E. Wood  
MARSHALL E. WOOD, Incorporator

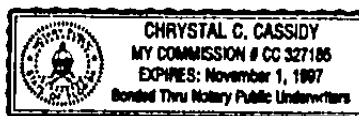
STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 16th day of September, 1996, by MARSHALL E. WOOD, who is personally known to me or who presented n/a as identification and who did take an oath.

Chrystal C. Cassidy  
Name: Chrystal C. Cassidy  
Notary Public, State of Florida

My Commission Expires:



CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, 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 & CLARK, INC.
2. The name and address if the registered agent and office is:

MARSHALL E. WOOD  
(Name)

303 Centre Street, Suite 100

(P. O. Box not acceptable)

Fernandina Beach, FL 32034  
(City/State/Zip)

Signature

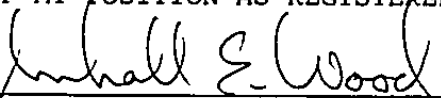
  
(corporate officer)

Title INCORPORATOR

Date September 16, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

  
MARSHALL E. WOOD

Date September 16, 1996

Registered Agent Filing Fee: \$35.00

FILED  
96 SEP 18 PM 4:26  
TALLAHASSEE, FLORIDA

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FILINGS, INC. TERESA ROMAN  
 (Requestor's Name)  
 2805 LITTLE DEAL ROAD  
 (Address)  
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735  
 (City, State, Zip) (Phone #)

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 -11/14/96--01078--009  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hillcoy & Clark, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 96 NOV 14 PM 2:11  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 96 NOV 14 AM 11:03  
 DIVISION OF CORPORATION

N. HENDRICKS NOV 14 1996

Examiner's Initials

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
of  
MILLER & CLARK, INC.

**FILED**  
96 NOV 14 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

MILLER & CLARK, INC.

2. The name of the corporation after amendment:

MILLER, TREVETT & MCCARROLL, INC.

3. The text of the amendment as adopted is as follows:

Article I of the Articles of Incorporation is amended to read:

The name of this corporation is:

MILLER, TREVETT & MCCARROLL, INC.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

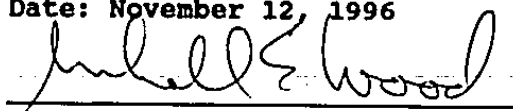
5. The date of adoption of this amendment was:

October 31, 1996

6. This amendment was approved by the Incorporator without shareholder action, for the reason that no shares of stock of the Corporation had been issued at the time of this Amendment.

7. This amendment will be effective upon filing.

Date: November 12, 1996

  
MARSHALL E. WOOD, INCORPORATOR



MINUTES OF  
SPECIAL MEETING  
OF THE  
INCORPORATOR  
OF  
MILLER & CLARK, INC.

This special meeting of the Incorporator of MILLER & CLARK, INC., was held at the offices of the Incorporator, Marshall E. Wood, Esquire, on Amelia Island, Florida, on the 31st day of October, 1996, at 10:00 o'clock A. M.

The meeting was called to order by Marshall E. Wood, Incorporator, who chaired the meeting and acted as Secretary and kept the record of the meeting.

The Incorporator confirmed that no shares of stock of the corporation had been issued, and therefor no vote of shareholders would be required for approval of the proposed amendment to the Articles of Incorporation of the Corporation.

The sole purpose of the meeting was to consider changing the name of the Corporation to MILLER, TREVETT & MCCARROLL, INC.

Thereupon, it is,

RESOLVED, that the name of the corporation is hereby changed to:

MILLER, TREVETT & MCCARROL, INC.

RESOLVED, that the Incorporator file the appropriate Articles of Amendment with the Secretary of State.

No further business coming before the meeting, the meeting adjourned.

  
\_\_\_\_\_  
Incorporator - Marshall E. Wood