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LA OFFICE OF
GREGORY V. BEAUCHAMP, P.A.
107 EAST PARK AVENUE / P.O. BOX 1129
CHIEFLAND, FLORIDA 32626
904-493-1458

December 2, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol
Tallahassee, FL 32314

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-12/04/96--01110--013
***122.50 ***122.50

Re: Miller's Marina Campground, Inc.

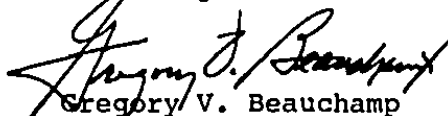
Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named profit corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	35.00
Registered Agent	<u>52.50</u>
	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/kjh

Enclosures

64 DEC 17 1996

W96-25595



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

GREGORY V. BEAUCHAMP
107 E. PARK AVE.
CHEFLAND, FL 32626

SUBJECT: MILLER'S MARINA CAMPGROUND, INC.
Ref. Number: W96000025595

We have received your document for MILLER'S MARINA CAMPGROUND, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) MILLER'S MARINE CAMPGROUND, INC., Document number G14499, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1983 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1726.25, therefore, there is a balance of \$1603.75 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00054752

LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.
107 EAST PARK AVENUE / P.O. BOX 1129
CHIEFLAND, FLORIDA 32626
904-493-1450

December 13, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol
Tallahassee, FL 32314
ATTN: Sandy Ng
Document Specialist

Re: Miller's Marine Group, Inc.


Dear Ms. Ng:

Enclosed please find Article of Incorporation for Miller's Marine Group, Inc. This document is being sent to you in response to the letter from you dated December 6, 1996 concerning the previously filed Miller's Marina Campground, Inc. You assigned Reference No. W96000025595 to that application and sent correspondence to me under Letter No. 296A00054752.

Please file the enclosed Articles of Incorporation and forward to me the original and a certified copy. I previously sent to you a check in the amount of \$122.50 for the filing fees.

Thank you for your prompt attention to this matter.

Sincerely,


Gregory V. Beauchamp

GVB/kjh

xc: William R. Miller, Sr.
P.O. Box 280
Suwannee, FL 32692

ARTICLES OF INCORPORATION
OF

MILLER'S MARINE GROUP, INC.

FILED
96 DEC 17 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE: NAME

The name of this corporation shall be: MILLER'S MARINE GROUP, INC.

ARTICLE TWO: GENERAL PURPOSE

The general purpose for which this corporation is initially organized is to operate a boat marina and campground; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLES THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock at \$1.00 par value. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such this stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The street address of the initial principal office of this corporation is to be south end of Highway 349, Suwannee, Florida, 32692. The street address of the corporation's initial registered office is south end of Highway 349 Suwannee, Florida 32692 and the name of its initial registered agent is WILLIAM R. MILLER, SR., whose address is south end of Highway 349 (P.O. Box 280), Suwannee, Florida 32692. The stockholders may from time to time designate such other address and place as the registered office of said corporation and such other person as its Registered Agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE SEVEN: INCORPORATORS

The name and street address of each incorporator of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
WILLIAM R. MILLER, SR.	South end of Hwy 349-(PO Box 280) Suwannee, FL 32692	100	\$100.00
ELIZABETH D. MILLER	South end of Hwy 349-(PO Box 280) Suwannee, FL 32692	100	\$100.00


ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

ARTICLE NINE: AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders and evidence of that approval shall be in writing, signed by the stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles of Incorporation in the office of the Secretary of State on this 13th day of December, 1996.


WILLIAM R. MILLER, SR.


ELIZABETH D. MILLER

STATE OF FLORIDA

COUNTY OF LEVY

On this 13th day of December, 1996, before me, an officer duly qualified to take acknowledgments, personally appeared WILLIAM R. MILLER, SR. and ELIZABETH D. MILLER, personally known to me and known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me the execution of same, and they did not take an oath.

WITNESS My hand and official seal in the County and State last aforesaid this 13th day of December, 1996.

(SEAL)



Dorothy D. Phillips
MY COMMISSION # CC902363 EXPIRES
November 24, 1999
BONDED THRU TROY FARM INSURANCE, INC.

Dorothy D. Phillips
Notary Public

DOROTHY D. PHILLIPS
Notary Public Printed Name
My Commission Expires: 11/24/99

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, WILLIAM R. MILLER, SR., does hereby accept the designation and appointment of registered agent of MILLER'S MARINE GROUP, INC.



WILLIAM R. MILLER, SR.
South end of Highway 349
(P.O. Box 280)
Suwannee, FL 32692

FILED
96 DEC 17 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA