9700001153

Corporate Records Bureau **Division of Corporations** Department of State P O Box 6327 Tallahassee, FL 32301

Re: Mark G. Miller, PA

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours

Mark G. Miller

2063 otterway Pala Harbor Fc 34685

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

FILEO

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Mark G. Miller, PA

- 1. NAME: The name of this corporation is Mark G. Miller, PA.
- 2. **DURATION**: The period of its duration is perpetual.
- 3 PURPOSE: The purposes is to engage in Insurance sales permitted under the laws of the State of Florida and Professional Department of Regulation.
- 4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
- 5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 2063 Otter Way and the name of its initial registered agent at said address is: Mark G. Miller
- 6. The complete mailing address of the MAILING ADDRESS OF CORPORATION: Corporation is: Mark G. Miller, PA 2063 Otter Way Palm Harbor, FL 34685
- 7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Mark G. Miller at 2063 Otter Way, Palm Harbor, FL 34685
- 8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Mark G. Miller at 2063 Otter Way, Palm Harbor, FL 34685.

9. EFFECTIVE DATE: These Articles are to be effective 1/2

DATED: 12-19-9(a

Mark G. Miller

STATE OF FLORIDA COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Mark G. Miller, known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last afcresald this _ day of December

1996.

NOTARY PUE

My Commission Expires

CARLA J. MATTERN

SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said ACT:

First - That Mark G. Miller, PA, desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the City of Palm Harbor, County of Pinellas, State of Florida, has named Mark G. Miller located at 2063 Otter Way, City of Palm Harbor, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

(Resident Agent)