

# P97000021085

TRANSMITTAL LETTER

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

97 MAR -3 PM 12:38  
FILED

SUBJECT: Miller's Golden Chain #1, Inc.

(Proposed corporate name - must include suffix)

400002102774--9  
-03/03/97--01117--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

ADDITIONAL COPY REQUIRED

FROM: Warren T. Miller III  
Name (Printed or typed)

8021 Boyd Ave.  
Address

Pensacola FL 32514  
City, State & Zip

904 - 478 - 2944  
Daytime Telephone number

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

24  
3797

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Miller's Golden Chain #1, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8021 Boyd Ave.  
Pensacola Florida 32514

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Warren T. Miller III  
8021 Boyd Ave  
Pensacola FL 32514

FILED  
97 MAR -2 PM 12:28  
CLERK OF DISTRICT COURT  
PENSACOLA, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Warren T. Miller III  
8021 Boyd Ave  
Pensacola FL 32514

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of February, 1997.

(An additional article must be added if an effective date is requested.)

Warren T. Miller III  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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's Golden Chain # 1, Inc

2. The name and address of the registered agent and office is:

Warren T. Miller III  
(NAME)

8021 Boyd Ave  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola FL 32514  
(CITY/STATE/ZIP)

FILED  
97 MAR -3 PM 12 28  
TALLAHASSEE, FL

*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.*

Warren T. Miller III  
(SIGNATURE)

2-28-97  
(DATE)