

997000038983

TRANSMITTAL LETTER

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

400002149864--3
-04/21/97--01173--014
****122.50 ****122.50

SUBJECT: E. A. Miller Construction Company, 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

ADDITIONAL COPY REQUIRED

FROM: Cheryl Corder
Name (Printed or typed)
6095 Fairway Drive
Address
Ridge Manor, FL 33523
City, State & Zip
(352) 796-3564
Daytime Telephone number

FILED
97 MAY -1 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAY -1 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1997

CHERYL CORDER
6095 FAIRWAY DRIVE
RIDGE MANOR, FL 33523

SUBJECT: E.A. MILLER CONSTRUCTION COMPANY, INC.
Ref. Number: W97000009439

We have received your document for E.A. MILLER CONSTRUCTION COMPANY, 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):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 497A00020885

ARTICLES OF INCORPORATION

FILED
97 MAY -1 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

E.A. Miller Construction Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 185
Lacoochee, Florida 33537

ARTICLE III SHARES

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

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David R. Corder
6095 Fairway Drive
Ridge Manor, Florida 33523

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):

Edward A. Miller
35091 Whispering Oaks Blvd.
Ridge Manor, Florida 33523

Shirley A. Miller
35091 Whispering Oaks Blvd.
Ridge Manor, Florida 33523

Cheryl Corder
6095 Fairway Drive
Ridge Manor, Florida 33523

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

18th day of April, 1997.

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

Cheryl Corder
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 E.A. Miller Construction Company, Inc.
2. The name and address of the registered agent and office is:

David R. Corder
(NAME)

6095 Fairway Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ridge Manor, Florida 33523
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

David R. Corder
(SIGNATURE)

4-15-97
(DATE)