

P97000042780

Miller Discount Computers Inc.
1329 Hwy 17 N
Wauchula, FL 33873

BOOKED 1741000-1
05/12/97-010000-011
***123.50 ***123.50

To Whom It May Concern;

Enclosed are the Articles of Incorporation for our corporation. Please process as soon as possible. I am enclosing a check for the filing fees of \$123.50. If there are any questions, please feel free to contact us at 941-767-6066.

Would you please contact me at the above phone number once my charter number is issued. Thank you for your prompt attention to this.

Sincerely,
Paul L. Miller

*Betty Miller gave
permission to
add principal
office to articles.
BR 5/14/97*

FILED
97 MAY 12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MILLER'S DISCOUNT COMPUTERS INC

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

ARTICLE I NAME

The name of the corporation shall be: *MILLER'S DISCOUNT COMPUTERS INC.*
1329 HWY 17 N., Wauchula, FL 33873

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: *1000 SHARES AT A PAR VALUE OF \$1.00*

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President *PAUL L MILLER*
1329 HWY 17 N.
WAUCHULA, FL 33873

Vice President
DANIEL W MILLER
2224 OLNEY RD
LAKE LAND, FL 33801

Secretary
BETTY MILLER
2224 OLNEY RD
LAKE LAND, FL 33801

FILED
97 MAY 12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) or the incorporator(s) to this articles of incorporation is(are):

PAUL L. MILLER
1329 NW 17
WAUCHULA, FL 33873

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of MAY, 1997.

Signature(s) of Incorporator(s)

Paul L. Miller

STATE OF FLORIDA

COUNTY OF HARDEE

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of May, 1997, by Paul L. Miller of .

NOTARY PUBLIC



Rosalynn Arnold
MY COMMISSION # CC573980 EXPIRES
July 31, 2000
BONDED THRU TROY FAH INSURANCE, INC.

Rosalynn Arnold My commission expires: July 31, 2000

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 DISCOUNT COMPUTERS INC
2. The name and address of the registered agent and office is:

PAUL L MILLER
1329 N HWY 17
WAUCHULA FL 33873

SIGNATURE *Paul L Miller*

TITLE Registered Agent

DATE 5-9-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Paul L Miller*

DATE 5-9-97

REGISTERED AGENT FILING FEE: \$20.00

FILED
97 MAY 12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA