

PA7000045604

JOE C. MILLER II
BOARD CERTIFIED
CIVIL TRIAL LAWYER
JUDITH G. SHINE
LINDA LOGAN BRYAN

REPLY TO: PALATKA

P. O. BOX 3378
97 ORANGE STREET
ST. AUGUSTINE, FLORIDA 32085-3378
(904) 824-0484

P. O. BOX 803
113 N. 4TH STREET
PALATKA, FLORIDA 32909-8003
(904) 328-8003

May 19, 1997

Division of Corporations
Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: D. Miller Construction Co., Inc.,
A proposed corporation

600002186206--9
-05/21/97--01025--001
*****70.00 *****70.00

FILED
MAY 21 PM 12:14
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed you will find the original and one (1) copy of Articles of Incorporation of D. Miller Construction Co., Inc., and Certificate of Designation Registered Agent/Registered Office for the above referenced proposed corporation. Mr. Miller's check in the amount of \$70.00 to cover the costs involved for filing is also enclosed.

If all is in order, please file the original Articles of Incorporation, acknowledge the receipt and the filing on the copy and return to us for our records at the address shown above. Thank you for your assistance.

Sincerely,

Joe C. Miller II

Joe C. Miller, II

JCMll:ch
Enclosures

J.C. Miller GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Article 4*
DATE *5-22-97* 12:00
DOC. EXAM. *Scallaway*

Done 5/22/97

ARTICLES OF INCORPORATION
OF
D. MILLER CONSTRUCTION CO. INC.

FILED
97 MAY 21 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is D. MILLER CONSTRUCTION CO. INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is 113 North Fourth Street, Palatka, Florida 32177 and the mailing address of this corporation shall be P. O. Box 1551, Palatka, Florida 32178-1551.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00)

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is:

113 North Fourth Street
Palatka, Florida 32131,

and the name of the initial registered agent of this corporation is:

Douglas M. Miller

ARTICLE VII: OFFICERS

The initial officers of the corporation shall be:

Douglas M. Miller
Barbara L. Miller

President
Vice President, Secretary/Treasurer

ARTICLE VI: DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve as the initial Board of

Directors is:

Douglas M. Miller
2003 Cherry Lane
Palatka, Florida 32177.

He shall serve and hold office as the initial Board of Directors until the next annual meeting

of the Board of Directors, or until successors are elected and qualified.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

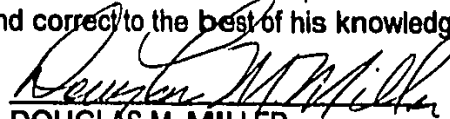
Douglas M. Miller
2003 Cherry Lane
Palatka, Florida 32177.

Executed by the undersigned at Palatka, Putnam County, Florida, this __ day of May, 1997.


DOUGLAS M. MILLER, President

STATE OF FLORIDA
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority, on this day personally appeared DOUGLAS M. MILLER, who being first duly sworn, deposes and says: that he is the incorporator named in the foregoing Articles; that he has read the same, knows the contents thereof, and that the same are true and correct to the best of his knowledge and belief.


DOUGLAS M. MILLER
Incorporator

SWORN TO AND SUBSCRIBED before me 19th day of May, 1997.



PRISCILLA M HURTADO
My Commission CC457570
Expires May, 13, 1999
Bonded by ANS
800-852-5878

Priscilla M. Hurtado
Notary Public

Priscilla M. Hurtado
Type, Print or Stamp name of Officer
My commission expires:

CERTIFICATE OF DESIGNATION
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: D. MILLER CONSTRUCTION CO. INC.
2. The name and address of the registered agent and office is:

DOUGLAS M. MILLER
113 North Fourth Street
Palatka, Florida 32177

Douglas M. Miller
DOUGLAS M. MILLER
TITLE: President
DATE: May 19th, 1997

FILED
97 MAY 21 PM 12:14
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED 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.

Douglas M. Miller
DOUGLAS M. MILLER
Date: May 19th, 1997