

RICHARD S. RUSSELL
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200 E. PALMETTO PARK ROAD, SUITE 101
BOCA RATON, FLORIDA 33432

(561) 347-7477

P97000053329

June 2, 1997

Division of Corporations
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

Re: Miller Properties &
Development, Inc.

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-06/16/97--01163--014
***122.50 ***122.50

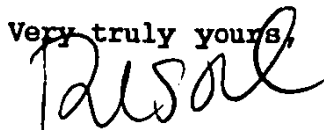
Gentlemen:

In connection with the above-referenced Corporation, enclosed please find the original and one copy of Articles of Incorporation. Please file these Articles with the State and return a certified copy of same to our office.

We are enclosing our check in the amount of \$122.50 to cover your fee for this service, together with a stamped, self-addressed envelope for your convenience.

Thank you for your assistance.

Very truly yours,



Richard S. Russell

/bbr
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 11:53

6/17/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 11:53

ARTICLES OF INCORPORATION
OF

MILLER PROPERTIES & DEVELOPMENT, INC.

The undersigned Incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: MILLER PROPERTIES & DEVELOPMENT, INC. The address of the principal office of this Corporation shall be 9 Forest Hills Lane, Boca Raton, Florida 33431, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation is 9 Forest Hills Lane, Boca Raton, Florida 33431, and the name of the initial Registered Agent of the Corporation at such address is KYLE MILLER.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All Corporate powers shall be exercised by, or under the authority of, and the business and affairs of the Corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

<u>Name</u>	<u>Address</u>
KARL MILLER Dir.	6008 Chesden Drive Durham, N. C. 27713

ARTICLE VII. OFFICERS

The name and address of the initial Officers of the Corporation who shall hold office for the first year of the

Corporation, or until their successors are elected or appointed,
are:

KARL MILLER
President/Secretary
and Treasurer

6008 Chesden Drive
Durham, N. C. 713

KYLE MILLER
Vice-President

9 Forest Hills Lane
Boca Raton, FL 33431

ARTICLE VIII. INCORPORATOR

The name and street address of each Incorporator are:

<u>Name</u>	<u>Address</u>
KYLE MILLER	9 Forest Hills Lane Boca Raton, FL 33431

Executed by the undersigned at Boca Raton, Florida, on
this 3rd day of June, 1997.


KYLE MILLER

ACCEPTANCE OF REGISTERED AGENT

I, KYLE MILLER, having a business office identical with the Registered Office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, am familiar with, and accept, the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


KYLE MILLER

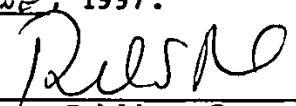
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DIVISION OF CORPORATIONS

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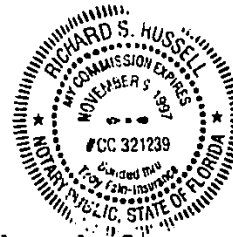
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared KYLE MILLER, who is personally known to me and to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of JUNE, 1997.


Notary Public RICHARD S. RUSSELL
State of Florida at Large

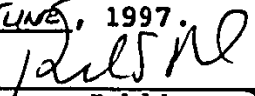
My Commission expires:



STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared KYLE MILLER, who is personally known to me and to me known to be the person described as Registered Agent in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of JUNE, 1997.


Notary Public RICHARD S. RUSSELL
State of Florida at Large

My Commission expires:

(wpdocs/corp/miller.art)

