

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 222-8870 • 800-342-8062 • Fax (904) 222-1222

PAID 55859

millers way,
Inc.

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-06/25/97--01021--034
****122.50 ****122.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
97 JUN 25 11 10 AM
FALL 2000
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MILLERS WAY, INC.**

FBI
97 JUN 25 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of Incorporation:

Article 1. Name and Address

The name of the Corporation is: **Millers Way, Inc.**. The principal office or the mailing address of the Corporation is: **6740 SW 169th Avenue, Fort Lauderdale, Florida 33331.**

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purpose

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall not have a par value.

Article 5. Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is **6740 SW 169th Avenue, Fort Lauderdale, Florida 33331**, and the name of its initial Registered Agent at that address is **GAIL E. MILLER**.

Article 6. Initial Board of Directors

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

GAIL E. MILLER	6740 SW 169th Avenue, Fort Lauderdale, Florida 33331.
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LINDA MARIE MILLER	6740 SW 169th Avenue, Fort Lauderdale, Florida 33331.
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Article 7. Incorporator

The name and address of each Incorporator is as follows:

GAIL E. MILLER	6740 SW 169th Avenue, Fort Lauderdale, Florida 33331.
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LINDA MARIE MILLER	6740 SW 169th Avenue, Fort Lauderdale, Florida 33331.
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Article 8. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 23 day of June, 1997.


GAIL E. MILLER, Incorporator


LINDA MARIE MILLER, Incorporator

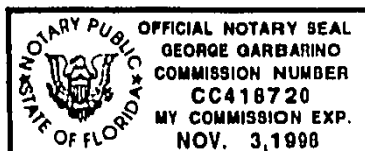
STATE OF FLORIDA
COUNTY OF BROWARD

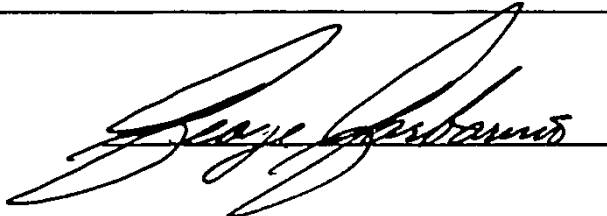
BEFORE ME, the undersigned authority, personally appeared GAIL E. MILLER and LINDA MARIE MILLER, the persons described in and who executed the foregoing Articles of Incorporation, who, after first being duly sworn, acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on JUNE - 23 -, 1997

Personally known ☒ OR

Produced Identification _____





ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, **GAIL E. MILLER**, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, thereby 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.

Gail E. Mullin

Date: 6/23/97

97 JUN 25 AM 11:20