

P 97000066912

Requestor's Name
 2340 State St 580
 Suite E Address
 Clearwater, FL 34628
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **500002243965--2**
-07/22/97--01089--003 2
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #) **500002243965--2**
-08/04/97--01006--004
****105.00 *****35.00

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 AUG - 1 11 8 34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten signature and date: 7/21/97

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

CARL J. MILLER, ESQUIRE
2340 STATE ROUTE 580
SUITE E
CLEARWATER, FL 34623

SUBJECT: CARL J. MILLER, P.A.
Ref. Number: W97000017100

We have received your document for CARL J. MILLER, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

There is a balance due of \$35.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 997A00037546

ARTICLES OF INCORPORATION

OF

CARL J. MILLER, P.A.

FILED
97 AUG -1 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, hereby state his intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLES I. NAME

The name of the corporation is Carl J. Miller, P.A.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional service corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be

carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. All such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share or shall be without par value. Carl J. Miller shall initially receive fifty (50) shares of stock.

ARTICLE V. PREEMPTIVE RIGHTS

The holders of the stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder as to shares in excess of the one-hundred (100) shares contemplated by these Articles, is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued). No shares shall be sold without the approval of the Board of Directors.

ARTICLE VI. PRINCIPAL OFFICE

The address of the corporation's principal office is 2340 State Route 580, City of Clearwater, County of Pinellas, State of

Florida 33763. The name of the initial registered agent of the corporation, located at such office is Carl J. Miller.

ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporation by the laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

<u>Name</u>	<u>Address</u>
Carl J. Miller	16228 Fantasia Drive Tampa, Florida 33624

ARTICLE IX. DIRECTORS

The corporation is to be managed by a Board of Directors. The number of directors constituting the initial Board of Directors is one, and the name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Carl J. Miller	16228 Fantasia Drive Tampa, Florida 33624

The initial director shall hold office until his successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial Board of Directors

shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

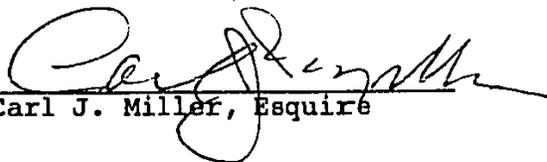
ARTICLE X. BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 60 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLES XI. DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of the debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at Clearwater, Pinellas County, Florida on July 30, 1997.


Carl J. Miller, Esquire

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Carl J. Miller, Esquire, who is personally known to the Notary, and who, upon being duly sworn, deposes and says that he have executed the

foregoing Articles of Incorporation and that the facts contained herein are true and correct.

Sworn to and subscribed before me this 30th day of July, 1997.



Wendy Romano
My Commission CC633419
Expires April 29, 2001

Wendy Romano
Notary Public
My Commission Expires:

Having been named to accept Service of Process for the above named corporation at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Statutes relative to keeping said office open.

Carl J. Miller
Carl J. Miller
Registered Agent

FILED
97 AUG - 1 4 18 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA