

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 19 AM 10:40

P97000098507

000002351510--9

-11/19/97--01032--001

*****70.00 *****70.00

Miller, Lee & McCAYOLL, Inc.

RECEIVED

97 NOV 19 AM 10:03

DIVISION OF CORPORATION

- ☒ Art of Inc. File Phot.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ 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

11-19-97

Date

10:30

Time

Walk-In

Will Pick Up

RP
11-19-97

ARTICLES OF INCORPORATION
OF
MILLER, LEE & MCCARROLL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 19 AM 10:40

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

MILLER, LEE & MCCARROLL, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Ten Thousand (10,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 1610 South 8th Street, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
DAVID F. MILLER, SR.	68 Marsh Creek Drive Amelia Island, FL 32034
ROY D. LEE	1564 S. Fletcher Avenue Fernandina Beach, FL 32034
LORIE L. MCCARROLL	364 Piney Island Drive Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: MARSHALL E. WOOD, ESQ., 303 Centre Street, Suite 100, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>
DAVID F. MILLER, SR. 68 Marsh Creek Drive Amelia Island, FL 32034	President
ROY D. LEE 1564 S. Fletcher Ave. Fernandina Beach, FL 32034	Vice President
LORIE L. MCCARROLL 364 Piney Island Drive Fernandina Beach, FL 32034	Secretary-Treasurer

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: MARSHALL E. WOOD, ESQ., 303 Centre Street, Suite 100, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 18th day of November, 1997.

Marshall E. Wood
MARSHALL E. WOOD, INCORPORATOR

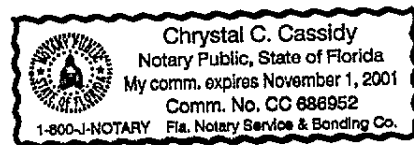
STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 18th day of November, 1997, by MARSHALL E. WOOD, who is personally known to me or who presented n/a as identification and who did take an oath.

Chrystal C. Cassidy
Name: Chrystal C. Cassidy
Notary Public, State of Florida

My Commission Expires:



CERTIFICATION 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:
MILLER, LEE & MCCARROLL, INC.
2. The name and address if the registered agent and office is:

MARSHALL E. WOOD, ESQUIRE
(Name)
303 Centre Street, Suite 100
(P. O. Box not acceptable)

Fernandina Beach, FL 32034
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 19 AM 10:41

Signature

Marshall E. Wood
(corporate officer)

Title

INCORPORATOR

Date

November 18, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature

Marshall E. Wood
MARSHALL E. WOOD, ESQUIRE

Date

November 18, 1997

Registered Agent Filing Fee: \$35.00