

# P97000098673

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

SUBJECT: MILLER'S PLASTERING AND STUCCO, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law  
38515 U.S. Hwy. 19 N.  
Palm Harbor, Florida, 34684  
(813) 942-8278

900002348409--1  
-11/17/97--01039--015  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
97 NOV 17 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/11/19-97

ARTICLES OF INCORPORATION

OF

MILLER'S PLASTERING AND STUCCO, INC.

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

ARTICLE I NAME

The name of the corporation shall be: MILLER'S PLASTERING AND STUCCO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15435 Coyote Road  
Hudson, Florida 34669

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles R. Miller  
15435 Coyote Road  
Hudson, Florida 34669

FILED  
97 NOV 17 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Charles R. Miller  
15435 Coyote Road  
Hudson, Florida 34669

Rodney T. Miller  
15301 Coyote Road  
Hudson, Florida 34669

The undersigned have executed these Articles of Incorporation  
this 17<sup>th</sup> day of September, 1997.

Rodney T. Miller Pres.  
Signature/Title

Charles R. Miller V. Pres.  
Signature/Title

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: MILLER'S PLASTERING AND STUCCO, INC.
2. The name and address of the registered agent and office is:

Charles R. Miller  
15435 Coyote Road  
Hudson, Florida 34669

SIGNATURE Charles R. Miller  
(corporate officer)  
TITLE Vice President  
DATE 9-17-97

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 Charles R. Miller  
DATE 9-17-97

FILED  
97 NOV 17 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA