

P97000/06931

TRANSMITTAL LETTER

FILED

97 DEC 19 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: M. W. MILLER, INC.
(Proposed corporate name - must include suffix)

500002377895--9
-12/19/97-01081-002
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Mike W. Miller
Name (printed or typed)

1125 Southeast 6 Terrace, #1
Address

Ft. Lauderdale, FL 33316-1262
City, State & Zip

(954) 463-9414
Daytime Telephone number

P. Han DEC 22 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

M. W. MILLER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M. W. MILLER, INC.

The principal place of business of this corporation shall be
1125 SOUTHEAST 6 TERRACE, #1, FT LAUDERDALE, FL 33316.

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 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 1125 SE 6 TERRACE, #1, FT LAUD., FL 33316,
and the name of the initial registered agent of the corporation at
that address is MIKE W. MILLER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which he already
holds, shall have the right to purchase his pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.
The name and street address of the initial officer and director who
shall hold office for the first year of the corporation, or until his
successor is elected or appointed are:

MIKE W. MILLER
Dir/Pres./Secy/Treasurer
1125 SE 6 TERRACE, #1
FORT LAUDERDALE, FL 33316

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

MIKE W. MILLER
1125 SE 6 TERRACE, #1
FORT LAUDERDALE, FL 33316

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 15th day of Dec., 19 97.

Mike W. Miller

STATE OF FL

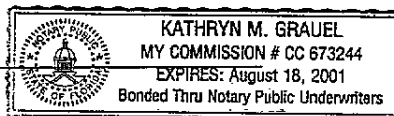
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this

15th day of DECEMBER, 19 97, by _____

Kathryn M. Grauel
Notary Public, State of FLORIDA at Large

My Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED

97 DEC 19 AM 9:12

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST-- THAT M.W. MILLER, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Ft. Lauderdale
(CITY)

STATE OF FL HAS NAMED Mike W. Miller
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 1125 Southeast 6 Terrace, #1
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Ft. Lauderdale, STATE OF FLORIDA, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Mike W. Miller

TITLE President

DATE 12-15-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Mike W. Miller

DATE 12-15-97