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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Herb Miller's Mobile Home Transporters Service, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

DIVISION OF CORFORATION OF STATE OF STA

Very Truly Yours,

Hérbert O. Miller 5495 S.E. 145th Street Summerfield, Fl. 34491

352-347-7062

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# ARTICLES OF INCORPORATION OF

HERB MILLER'S MOBILE HOME TRANSPORTERS SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I NAME

The name of the corporation shall be Herb Miller's Mobile Home Transporters Service, Inc.

The principal place of business of this corporation shall be at 4849 S.E. 110th Street, Suite 63, Belleview, Fl. 34420.

# ARTICLE II ADDRESS

The address of the initial registered office of the corporation shall be 5495 S.E. 145th Street, Summerfield, FL 34491.

# ARTICLE III TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE IV PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

# ARTICLE V OFFICERS AND BOARD MEMBERS

This corporation shall have three (3) officers initially. The name and street address of the initial officers and director, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, are:

PRESIDENT -

HOME ADDRESS

Herbert O. Miller

5495 S.E. 145th Street Summerfield, Fl. 34491

VICE PRESIDENT

Linda D. Miller 5495 S.E. 145th Street Summerfield, Fl. 34491

SECRETARY/TREASURER

Linda D. Miller

5495 S.E. 145th Street Summerfield, Fl. 34491

## ARTICLE VI CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares if common stock having a par value of one (1.00) Dollar per share.

## ARTICLE VII SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are:

> Herbert O. Miller 5495 S.E. 145th Street Summerfield, Fl. 34491

Linda D. Miller 5495 S.E. 145th Street Summerfield, Fl. 34491

#### ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporators that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the 10 day of <u>| ⟨nr</u>, 1997.

Herbert O. Miller

5495 S. E. 145th Street Summerfield, Fl. 34491

Linda D. Miller

5495 S. E. 145th Street Summerfield, Fl. 34491

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned officer, authorized to administer oaths and take acknowledgements, appeared Herbert O. Miller and Linda D. Miller who after being duly sworn, depose and say that they are the principal officers named in the above ARTICLES OF INCORPORATION, and that the same were executed for the intent and purpose therein stated.

SWORN TO before me this --- day of ov, 1997.

Notary Public

State of Wlorida at Large

MARY ANN THOMAS Notary Public - State of Florida My Commission Expires Sep 30, 2001 Commission # CC670402



# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent
Of
HERB MILLER'S MOBILE HOME TRANSPORTERS SERVICE, INC.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 5495 S.E. 145th Street, Summerfield, Florida 34491 has named Herbert O. Miller located at the foresaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Herbert O. Miller, Registered Agent