

CHAPIN, ARMSTRONG & BALLERANO

ATTORNEYS AT LAW  
1201 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FLORIDA 33483-7203  
TELEPHONE (561) 272-1225  
TELECOMMER (561) 272-4442

ROBERT D. CHAPIN \*+  
DAVID G. ARMSTRONG \*+  
JAMES A. BALLERANO \*+  
STEPHEN J. AUCAMP

\*+ CERTIFIED BY FLORIDA BAR  
WILLS, TRUSTS AND ESTATES  
\*+ FELLOW, AMERICAN COLLEGE OF  
TRUST AND ESTATE COUNSEL

LEGAL ASSISTANTS  
FRANK A. WILLIAMS  
SYNTHIA C. SEAMAN  
MICHELE C. DIAMOND

May 20, 1998

VIA FEDERAL EXPRESS

Barbara Keys  
Attorneys' Title  
660 East Jefferson St., Suite 200  
Tallahassee, FL 32301

Return to  
FBI ASAC

RE: Articles of Incorporation of Bill Miller Realty, Inc.


Dear Barbara:

We request your assistance in filing the enclosed Articles of Incorporation of Bill Miller Realty, Inc. with the Secretary of State. Also enclosed is a check in the amount of \$70.00 payable to the Secretary of State and a letter to the Secretary of State authorizing them to release the Articles and Certificate of Incorporation to you. Please return to me as soon as possible in the Federal Express return envelope enclosed.

Please bill our Fund agent number 6856.

Thank you for your assistance.

Sincerely yours,

  
Stephen J. Aucamp

Enclosures (4)

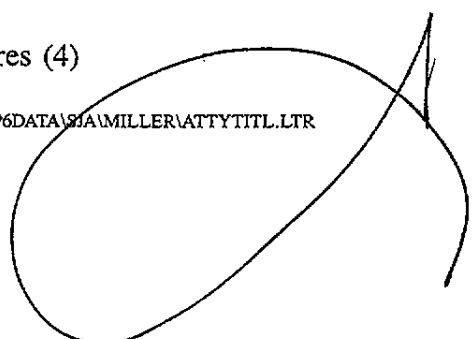
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FILED  
98 MAY 21 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAY 21 PM 5:05  
TALLAHASSEE, FLORIDA

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5/21

**ARTICLES OF INCORPORATION  
OF  
BILL MILLER REALTY, INC.**

**FILED**  
**98 MAY 21 PM 4: 09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, desiring to form a business corporation under the Florida General Corporation Act, as amended, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: **BILL MILLER REALTY, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

4101 North Ocean Blvd. #1606  
Boca Raton, Florida 33431

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to have outstanding at any one time is five thousand (5,000) shares, without par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of the corporation is:

William H. Miller  
4101 North Ocean Blvd. #1606  
Boca Raton, Florida 33431

ARTICLE V - INCORPORATOR

The name and address of the incorporator these Articles of Incorporation is:


William H. Miller  
4101 North Ocean Blvd. #1606  
Boca Raton, Florida 33431

ARTICLE VI - DIRECTORS

The names and addresses of the initial directors of the corporation are:

William H. Miller  
4101 North Ocean Blvd. #1606  
Boca Raton, Florida 33431


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 18<sup>th</sup> day of May, 1998.

  
\_\_\_\_\_  
William H. Miller  
Incorporator

STATE OF FLORIDA                    )  
  : SS:  
COUNTY OF PALM BEACH        )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared WILLIAM H. MILLER, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation as Incorporator.

WITNESS my hand and official seal at Boca Raton, Florida this 19 day of May,  
1998.

  
\_\_\_\_\_  
Notary Public

My commission expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

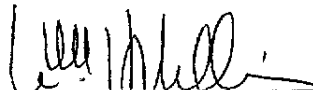
BILL MILLER REALTY, INC.

2. The name and address of the registered agent and office is:

William H. Miller  
4101 North Ocean Blvd. #1606  
Boca Raton, Florida 33431

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.

Dated: May 18<sup>th</sup>, 1998

  
William H. Miller

**FILED**  
98 MAY 21 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA