

P98000051606

TRANSMITTAL LETTER

TO:

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

800002550638--9
-05/08/98--01032--010
****122.50 ****122.50

SUBJECT:

Miller Insurance Agency, Inc.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our
check for \$ 122.50.

FROM:

Name	Jason Miller
Address	3221 S. Dale Mabry Hwy.
City, State, & Zip	Tampa, Florida 33629
Telephone #	(813) 837-1111

FILED
98 JUN -8 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

TS
6/9

ARTICLES OF INCORPORATION OF

Miller Insurance Agency, Inc.

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

ARTICLE I, NAME

The name of the corporation shall be:

Miller Insurance Agency, Inc.

ARTICLE II, PRINCIPLE OFFICE

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

3221 S. Dale Mabry Hwy.
Tampa, Florida 33629

ARTICLE III, CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (one thousand) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jason Miller
3221 S. Dale Mabry Hwy.
Tampa, Florida 33629

FILED
98 JUN -8 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V, INCORPORATORS

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Jason Miller
3221 S. Dale Mabry Hwy.
Tampa, Florida 33629**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

5th day of June, 19 98



Signature

Signature

Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Insurance Agency, Inc.**

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

**Jason Miller
3221 S. Dale Mabry Hwy.
Tampa, Florida 33629**

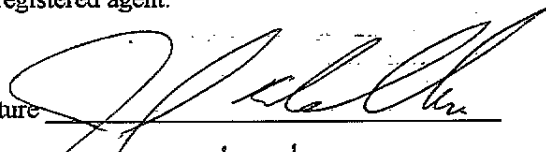
(NOTE: P. O. BOX IS NOT ACCEPTABLE)

FILED
98 JUN -8 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, 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

Date


6/5/98