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June 23, 1998

New Filings Section
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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-06/30/98--01033--020
****122.50 ****122.50

Re: Ed Miller, Inc.

Gentlemen:

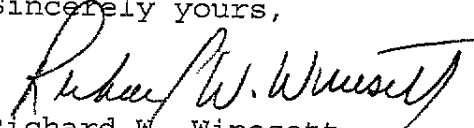
Enclosed please find the original executed Articles of Incorporation for the above referenced corporation for filing along with the Certificate Designating the Registered Agent and Place of Business for Service of Process.

Also enclosed is our firm's check in the amount of \$122.50 for the various filing fees and a certified copy.

It would be appreciated if you would return the certified copy of the Articles of Incorporation directly to me at the above address.

Thank you for your assistance in this matter.

Sincerely yours,


Richard W. Winesett

RWW:mapr

Enclosures

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**ARTICLES OF INCORPORATION
FOR
ED MILLER, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the Articles of Incorporation.

**ARTICLE I
(Name and Mailing Address)**

The name of the corporation is ED MILLER, INC., and its mailing address is 19401 Meredith Road, North Fort Myers, FL 33917.

**ARTICLE II
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE III
(Purpose)**

The general purposes for which this corporation is organized are engaging in the business of land excavation and land clearing and to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
(Capital Stock)**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V
(Initial Registered Office and Registered Agent)**

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Richard W. Winesett.

**ARTICLE VI
(Preemptive Rights)**

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of

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fractional shares) at the price at which it is offered to others.

ARTICLE VII
(Initial Board of Directors)

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The name and address of the initial director of this corporation is:

Edward W. Miller
19401 Meredith Road
Fort Myers, FL 33917

ARTICLE VIII
(Incorporators)

The name and address of the person signing these Articles is Richard W. Winesett, 2248 First Street, Fort Myers, FL 33901.

ARTICLE IX
(Bylaws)

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 23rd day of June, 1998.


Richard W. Winesett, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 23 day of June, 1998, by Richard W. Winesett, who is personally known ☒ to me or who has produced ☐ _____ as identification.

NOTARY PUBLIC:



Mary Ann Paulino-Rodriguez
COMMISSION # CC 458204
EXPIRES MAY 2, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

sign Mary Ann Paulino-Rodriguez
print Mary Ann Paulino-Rodriguez
State of Florida at Large (Seal)
My Commission Expires: 5/2/99

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of ED MILLER, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 23rd day of June, 1998.

Richard W. Winesett
Richard W. Winesett

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