

Simple Financial Solutions, Inc.



5777 Beneva Rd. South
Sarasota, FL 34233
(941) 923-0964
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<*>
NY Satellite Office
(518) 869-2334

P 980000 67444

07/15/98

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

FILED
98 JUL 29 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: R & B Concrete Erectors, Inc., Miller Enterprises, Inc.

Dear Sirs:

Please find enclosed a check for the required filing fees for the Articles of Incorporation regarding the above captioned clients.

Please send any correspondence to the above address.

Sincerely,

Daniel L. Prewett, Ph.D.
by: Kristine Page

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-07/20/98-01056--021
****140.00 ****70.00

1098-16667

F. CHESSEY AUG 3 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

DANIEL L PREWETT PH D
5777 BENEVA ROAD S
SARASOTA, FL 34233

SUBJECT: MILLER ENTERPRISES, INC.
Ref. Number: W98000016667

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MILLER ENTERPRISES, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 498A00038752

ARTICLES OF INCORPORATION
OF
Miller Enterprises of Bradenton, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Miller Enterprises of Bradenton, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is

4900 Manatee Avenue West, Suite 101, Bradenton, FL 34205

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of flooring. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Jerry Abend 4900 Manatee Avenue West, Suite 101, Bradenton, FL 34205

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

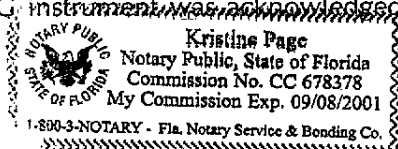
We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 29 day of July, 1998.

Daniel Prewett

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 29 day of July, 1998 by Daniel L. Prewett.



Kristine Page
Notary Public
Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Daniel Prewett
Daniel L. Prewett, Registered Agent

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