

P98000069001

LAW OFFICES
OF

RICHARD L. LAMB

1517 20TH STREET
VERO BEACH, FLORIDA
32960

MAILING:

P.O. BOX 6704
VERO BEACH, FLORIDA
32961-6704

August 5, 1998

(561) 569-8040
FAX (561) 569-4455
E-MAIL/INTERNET
LAMB@IU.NET

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Carolyn Batten

200002603952--7
-07/31/98--01049--006
*****70.00 *****70.00

Re: Milami, Inc.

Dear Ms. Batten:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. It is my understanding that the articles and acceptance previously submitted on July 29, were not signed. We have not yet received a letter of rejection, but are submitting the signed articles without it, in order to avoid further delay.

Please use the enclosed check in the amount of \$70.00 to cover the filing fees. If the check dated July 29 was returned with the letter of rejection. If the enclosed check is not needed, please return it in the envelope enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

Richard L. Lamb

RL/rf

Enclosures

Richard Lamb's Sec.

AUTHORIZATION BY PHONE TO

CO-111 P.O. Box in R.A. address

DATE 8-7-98

DOC BY 604 CB

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG-7 AM 11:06

CB
8-7-98
5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1998

RICHARD L. LAMB
1517 20TH ST.
P.O. BOX 6704
VERO BEACH, FL 32961-6704

SUBJECT: MILAMI, INC.
Ref. Number: W98000017716

We have received your document for MILAMI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 298A00040854

**ARTICLES OF INCORPORATION
OF
MILAMI, INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this corporation is MILAMI, INC.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 6660 20th Street, Vero Beach, Florida 32966.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are:

Richard L. Lamb
1517 20th Street

Vero Beach, Florida 32961-6704

**ARTICLE VI
INCORPORATORS**

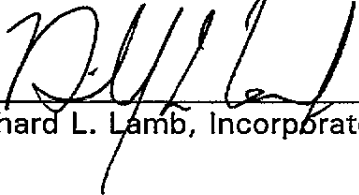
The name and address of the incorporator to these articles of incorporation are:

Richard L. Lamb
1517 20th Street
P.O. BOX 6704
Vero Beach, Florida 32961-6704

**ARTICLE VII
TERM OF EXISTENCE**

This corporation is to exist perpetually.

The undersigned has executed these articles of incorporation on July 29, 1998.



Richard L. Lamb, Incorporator

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98 AUG - 7 AM 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

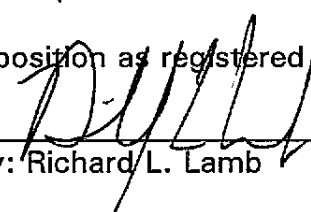
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is MILAMI, INC.
2. The name of the registered agent is Richard L. Lamb.
3. The address of the registered agent/registered office is:

1517 20th Street
Vero Beach, Florida 32961-6704

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 duties, and I am familiar with and accept the obligations of my position as registered agent.


By: Richard L. Lamb

Date: July 29, 1998