LAW OFFICES

KLAYMAN, THOMPSON, KONTOS & JOHNSON

SUNTREE PROFESSIONAL CENTER

SUITE SIX

GRETCHEN K. KLAYMAN, P.A. JEFFREY G. THOMPSON, P.A. JAMES G. KONTOS, P.A. WILLIAM A. JOHNSON, P.A. 6550 NORTH WICKHAM ROAD MELBOURNE, FLORIDA 32940

TELEPHONE (407) 242-9777 (407) 253-1667 FACSIMILE (407) 242-9554

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August 24, 1998

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

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

William A. Johnson

enclosures

98 SEP -8 PM 2: 20
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 31, 1998

WILLIAM A. JOHNSON 6550 N. WICKHAM RD., STE. 6 MELBOURNE, FL 32940

SUBJECT: EVERETT L. MILLER, P.A.

Ref. Number: W98000019836

We have received your document for EVERETT L. MILLER, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 698A00044702

ARTICLES OF INCORPORATION

OF

EVERETT L. MILLER, P.A.

FILED
98 SEP -8 PM 2: 20
SECRETAILY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Professional Service Corporation, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I Name

The name of the corporation is Everett L. Miller, P.A.

ARTICLE II Principal Office

The initial principal office and mailing address of this corporation are

4930 Oaklefe Court Viera, FL 32955

ARTICLE III Purpose

The corporation may engage in any Real Estate or Brokerage activity or business.

ARTICLE IV Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI Registered Office and Agent

The name and address of the initial registered office of this corporation is:

Everett Miller 4930 Oaklefe Court Viera, Florida 32955

ARTICLE VII Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

Everett L. Miller

President/

2301 Brightwood Circle

Secretary/Treasurer

Viera, FL 32955

ARTICLE VIII Officer

The name and address of the initial officer of the corporation, who hold office until his successor is duly elected and qualified is:

Everett L. Miller

President/

2301 Brightwood Circle

Secretary/Treasurer

Viera, FL 32955

ARTICLE IX Subscriber

The name and address of the person signing these articles of incorporation as a subscriber is:

Everett L. Miller

President/

2301 Brightwood Circle

Secretary/Treasurer

Viera, FL 32955

ARTICLE X Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on Alle 19 14 1865

EVERETT L. MILLER

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on August 24, 1998 by Everett L. Miller.

Ibtary Public ***My Commission CC736830

My Commission Expires April 26, 2002

(Seal)

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA) ss COUNTY OF BREVARD BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared everett L. Miller, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 34 day of august Mv commission expires: