

P9800008/535

JAMES A. HORLAND

PENTHOUSE 4 • CITICENTRE  
290 N.W. 165TH STREET  
MIAMI, FLORIDA 33169

FILED

98 SEP 17 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE  
(305) 945-7800

TELECOPIER  
(305) 940-8526

September 16, 1998

VIA FEDERAL EXPRESS

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500002642255--5  
09/17/98--01067--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Miller Mechanical, Inc.

TO WHOM IT MAY CONCERN:

Enclosed you will find the following:

1. Original and one copy of Articles of Incorporation.
2. Check payable to Secretary of State in the amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 registered agent fee.

Please file the original and return a stamped-in copy (uncertified) of the Articles of Incorporation in the stamped, pre-addressed envelope enclosed herewith.

Thank you for your assistance.

Very truly yours,

  
JAMES A. HORLAND

JAH/mjf  
Enclosures

P. Hall

SEP 21 1998

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**ARTICLES OF INCORPORATION**

**OF**

**MILLER MECHANICAL, INC.**

**FILED**

**98 SEP 17 AM 11:16**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**MILLER MECHANICAL, INC.**

The address of the principal office of this corporation shall be 2490 Ali Baba Ave., Opa Locka, Florida, 33054 and the mailing address of the corporation shall be the same.

**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. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$.01 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 290 NW 165th Street, PH-4, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is James A. Horland.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially, or such other number of officers and directors as are set forth in the By-laws of the Corporation. The names and street addresses of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

**Robert A. Silva**  
2490 Ali Baba Ave.  
Opâ Locka, FL 33054

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

**James A. Horland**  
290 NW 165th Street, PH-4  
Miami, FL 33169

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

16 day of September, 1998.

  
**JAMES A. HORLAND**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

**DESIGNATED IN ARTICLES OF INCORPORATION**

**James A. Horland**, having a business office of 290 NW 165th Street, PH-4, Miami, Florida 33169, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



\_\_\_\_\_  
**JAMES A. HORLAND**, Registered Agent