

P98000081849

TRANSMITTAL LETTER

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

900002643179--2

-09/18/98--01050--009

*****78.75 *****78.75

SUBJECT: MILLER & ASSOCIATES INC.
(Proposed corporate name - must include suffix)

FILED
98 SEP 18 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MILLER & ASSOCIATES INC.
Name (printed or typed)

5150 TAMiami TRAIL N SUITE 503
Address

NAPLES, FLORIDA 34103
City, State & Zip

941 434 8800
Daytime Telephone number

F. CHESSEY SEP 22 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
98 SEP 18 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MILLER & ASSOCIATES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5150 TAMiami TRAIL NORTH - SUITE 503
NAPLES, FLORIDA 34103

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES - NO PAR COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER MILLER
5150 TAMiami TRAIL NORTH - SUITE 503
NAPLES, FLORIDA 34103

ARTICLE V INCORPORATOR(S)

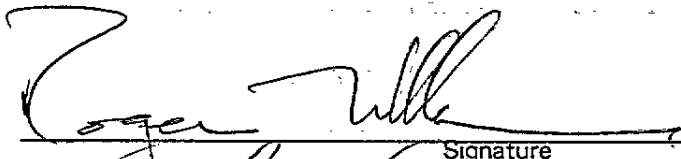
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROGER MILLER
5150 TAMiami TRAIL NORTH - SUITE 503
NAPLES, FLORIDA 34103

LUCY MILLER
5150 TAMiami TRAIL NORTH - SUITE 503
NAPLES, FLORIDA 34103

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of SEPTEMBER, 1998.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: MILLER & ASSOCIATES INC.

2. The name and address of the registered agent and office is:

ROGER MILLER

(Name)

5150 TAMiami TRAIL N. - SUITE

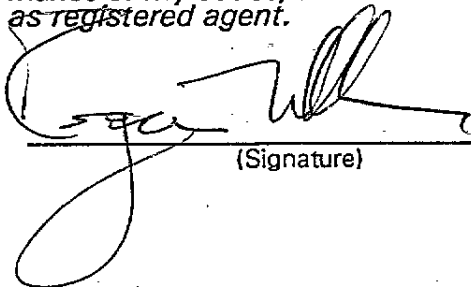
(P.O. Box not acceptable)

NAPLES, FLORIDA 34103

(City/State/Zip)

FILED
98 SEP 18 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



(Signature)

9-16-98

(Date)