

P 99000059582

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000016109 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**MILLER'S POOL AND PATIO FURNITURE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. CHESSEN JUL 1 1999

F. CHESSEN JUN 30 1999

ARTICLES OF INCORPORATION  
OF  
MILLER'S POOL AND PATIO FURNITURE, INC.

FILED  
99 JUL -1 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

MILLER'S POOL AND PATIO FURNITURE, INC.

The principal place of business of this corporation shall be:

4830 U. S. Highway 92, East, Lakeland, FL 33801

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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.

Prepared by Ronald A. Brown  
P. O. Box 999, Winter Haven, FL 33882-0999

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Charles B. Miller  
President

2525 Kokomo Road  
Haines City, FL 33844

Craig R. Miller  
Vice President

205 Carolina Ave., S.  
Lake Alfred, FL 33850

Elizabeth A. Miller  
Secretary/Treasurer

2525 Kokomo Road  
Haines City, FL 33844

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of Incorporation is Ronald A. Brown, P. O. Box 999, Winter Haven, FL 33882-0999.

H99000016109 3

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation this 1<sup>st</sup> day  
of July, 1999.

Signature of Incorporator

  
RONALD A. BROWN

H99000016109 3

FILED

99 JUL - 1 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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'S POOL AND PATIO FURNITURE, INC.
2. The name and address of the registered agent and office is Charles B. Miller, 2525 Kokomo Road, Haines City, Florida 33844

SIGNATURE Charles B. MillerTITLE PRESDATE 7-1-99

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE Charles B. MillerDATE 7-1-99