

Division of Corporations

P99000110159

EFFECTIVE DATE
01-01-00

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.

((H99000032735 5))

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 : KANETSKY, MOORE & DEBOER, P.A.
Account Number : 075350000267
Phone : (941) 485-1571
Fax Number : (941) 484-7226

FLORIDA PROFT CORPORATION OR P.A.

R.W. Miller & Associates, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 22 PM 12:13

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight DEC 22 1999

12/22/99

H99000032735 5

ARTICLES OF INCORPORATION

EFFECTIVE DATE
01-01-00

OF

R.W. MILLER & ASSOCIATES, INC.

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

ARTICLE I

NAME and ADDRESS

The name of the corporation shall be R.W. MILLER & ASSOCIATES, INC.

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

Corporate Address:

512 Pennyroyal Place
Venice, FL 34293

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on January 1, 2000.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

THIS INSTRUMENT PREPARED BY
Erik R. Lieberman
Attorney At Law
P.O. Box 1767
Venice, Florida 34284-1767
(941) 485-1571
Fla. Bar #993053

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 22 PM 12:13

H99000032735 5

United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

RICHARD W. MILLER
512 Pennyroyal Place
Venice, FL 34293

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of three (3) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

H99000032735 5

Name and street address

RICHARD W. MILLER
512 Pennyroyal Place
Venice, FL 34293

BARBARA J. MILLER
512 Pennyroyal Place
Venice, FL 34293

JENNIFER E. MILLER
47 Savin Avenue
Norwood, MA 02062

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 22 PM 12:13

ARTICLE VII

INCORPORATOR(S)

The name and address of the Incorporator to these Articles of Incorporation is:

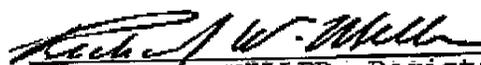
Name and street address

RICHARD W. MILLER
512 Pennyroyal Place
Venice, FL 34293

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 22 day of December, 1999.


RICHARD W. MILLER, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.


RICHARD W. MILLER, Registered Agent

DATE: December 22, 1999