

P99000110630

PRELIMINARY LETTER

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

600003039276--9
-11/03/99--01031--005
*****87.50 *****87.50

SUBJECT: Lorri R. Miller, CPA PA dba: Gardenia Financial
(Proposed corporate name - must include suffix)
Services

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lorri R. Miller, CPA, PA
Name (Printed or typed)

3363 Tanager Trail, North
Address

Naples, FL 34103
City, State & Zip

941-498-3498
Daytime Telephone number

FILED
99 DEC 23 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W26061
RV
12/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 12, 1999

LORRI R MILLER CPA PA
3363 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

SUBJECT: LORRI R MILLER, CPA, PA
Ref. Number: W99000026061

We have received your document for LORRI R MILLER, CPA, PA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 299A00054492

**ARTICLES OF INCORPORATION
OF
LORRI R. MILLER, CPA, PA**

The undersigned, acting as the sole Incorporator of a Corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

FILED
99 DEC 23 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is Lorri R. Miller, CPA, PA. The address of the Corporation is 3363 Tamiami Trail, North, Naples, Florida 34103.

ARTICLE II

DURATION

This Corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and State of Florida. This Corporation may engage in each and every aspect of the general practice of accounting, other financial services, and any other activity permitted from time to time for a Corporation so formed to engage in.

ARTICLE IV

SHARES

The Corporation shall have the authority to issue Seven Thousand Five Hundred (7,500) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRE-EMTIVE RIGHTS

There shall be no pre-emptive rights for any shareholder.

ARTICLE VI
INCORPORATOR

The name and address of the sole Incorporator is Lorri R. Miller, 3363 Tamiami Trail North, Naples, Florida 34103.

ARTICLE VII

BY-LAWS

The first by-laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by the Board of Directors or the Shareholders in the manner provided in the By-Laws.

ARTICLE VIII

BOARD OF DIRECTORS

The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have one (1) Director initially, and the name and address of such initial Director is as follows:

Ms. Lorri R. Miller
3363 Tamiami Trail North
Naples, Florida 34103

ARTICLE IX

CONTRACTS WITH DIRECTORS

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or Directors or Officers of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is a Director or an Officer of such other corporation, or who is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction.

ARTICLE X

SHAREHOLDERS' PROPERTY

The private property of the Shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify and insure its Officers and Directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The registered agent of the Corporation is Ms. Lorri R. Miller, and the address of the registered office is 3363 Tamiami Trail North, Naples, Florida 34103.

IN WITNESS WHERE OF, the Incorporator has affixed her signature on the 20 day of December, 1999.

Christine M. Griffin
Christine M. Griffin

Shelley S. Armstrong

Lorri R. Miller

Lorri R. Miller Incorporator/Registered Agent

I, hereby accept the duties and responsibilities of Registered Agent.

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20th day of December, 1999, by LORRI R. MILLER, who is personally known to me (or has produced Florida's Drivers License as identification) and did take an oath.

Chona A. May
Notary Public

Chona A. May
Typed, Printed or Stamped Name

My Commission Expires: 10/16/2000
My Commission No. is: CC 584721

