

P970000 31305

E.S.I.
235 Malland Ave., Suite 115
Malland, FL 32751

City/State/Zip Phone #

200002134722--2
-04/07/97-11030-1002
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Millennium Construction Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

EFFECTIVE DATE
4-4-97

97 APR -7 AM 8:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 8 1997 BSB

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MILLENNIUM CONSTRUCTION INC.

FILED
97 APR -7 AM 8:48
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 ONE

EFFECTIVE DATE
4-4-97

The name of the corporation is:

MILLENNIUM CONSTRUCTION INC.

ARTICLE TWO

This corporation is to exist perpetually. Effective Date 4/04/97

ARTICLE THREE

The corporation may engage in any activity or business permitted under the laws of the United States of America and Florida, and to carry out such business in any state, territory, district or possession of the United States, or any foreign country, to the extent that such purposes are not forbidden by the laws of such state, territory, district or possession of the United States, or by such foreign country.

ARTICLE FOUR

Capital stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 7500 shares; par value \$1.00 per share.

ARTICLE FIVE

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

NAME	ADDRESS
CHARLES F. BOSTROM	30 Minnehaha Cir., Maitland, Fl. 32751
DONALD L. BOSTROM	235 S. Maitland Suite 115 , Maitland, Fl. 32751

ARTICLE SIX

The initial and principal and registered office, and postal address of MILLENNIUM CONSTRUCTION INC., is:

235 S. Maitland Suite 115
Maitland, Fl. 32751

and the name of its original registered agent as such is Charles F Bostrom.

ARTICLE SEVEN

The board of directors is empowered to make, alter or repeal, the by laws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The name and address of the incorporator is:

Charles F. Bostrom
30 Minnehaha Cir.
Maitland, Fl. 32751

I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation.


Charles F. Bostrom

ARTICLE NINE

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 4 day of April, 1997.


Charles F. Bostrom, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The following instrument was signed before me this 4 day of April, 1997 by Charles F. Bostrom.


Notary Public

My Commission Expires:
4/17/00

