

# F0000000003963<sup>6-</sup>

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Millennium Construction Management Inc  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sam Vilandi  
(Name of Person)  
Millennium Construction Management Inc  
(Firm/Company)  
1627 Wycliffe Rd  
(Address)  
Farmingdale NJ 07727  
(City/State/Zip)

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00 JUL 17 AM 9:37  
TALLAHASSEE, FL 32314

mt  
7/17

Should you need to call someone concerning this matter, please call:

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-06/29/00--01022--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sam Vilandi at (732) 919-5577 W-17038  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 6, 2000

SAM VILARDI  
1627 WYCKOFF RD.  
FARMINGDALE, NJ 07727

SUBJECT: MILLENNIUM CONSTRUCTION MANAGEMENT, INC.  
Ref. Number: W00000017030

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00 JUL 17 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MILLENNIUM CONSTRUCTION MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 600A00037525

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Millennium Construction Management, Inc  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey 3. 223572926  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 1998 5. 2-years  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1627 Wyckoff Rd Farmingdale NJ 07727  
(Principal office address)
- b. SAME "A"  
(Current mailing address)
8. General Contractor  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Richard Kennedy
- Office Address: 4672 56<sup>th</sup> Terrace East  
Bradenton FL 34203, Florida \_\_\_\_\_  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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 Kennedy  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Santo J Vilardi (V.P)

Address: 27 Prince Place  
Little Silver NJ 07739

Vice Chairman: Brian Abbey (V.P)

Address: 100 Timberlake Dr  
Mamhaukin NJ 08050

Director: Kevin P Boyle (President)

Address: 89 Heritage Dr  
Howell NJ 07731

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TOLSON, E. J. JR.

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Santo J Vilardi VP.  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

**MILLENNIUM CONSTRUCTION MANAGEMENT INC.**

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on March 23, 1998.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

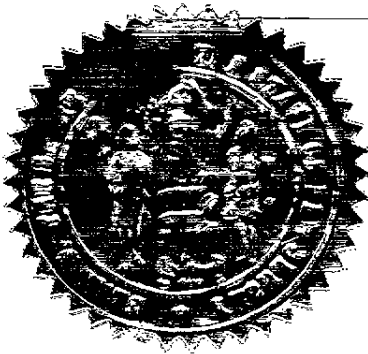
William R Alburtus  
2532 Belmar Blvd  
Wall, NJ 07719

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
TALMADGE BUILDING  
TREASURER'S OFFICE

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MILLENNIUM CONSTRUCTION MANAGEMENT INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
13th day of June, 2000

*Roland M Machold*

Roland M Machold  
Treasurer

00 JUN 17 10 09 37  
RECEIVED  
TREASURER'S OFFICE  
MILLENNIUM CONSTRUCTION MANAGEMENT INC.