



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2001

DIMITRI GLOGLIS
278 ANDERSON STREET
CRESTVIEW, FL 32536

SUBJECT: NEW MILLENNIUM CONSTRUCTION, INC.
Ref. Number: W01000020661

We have received your document for NEW MILLENNIUM CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 101A00050196



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 18, 2001

DIMITRI GLOGLIS
278 ANDERSON STREET
CRESTVIEW, FL 32536

SUBJECT: NEW MILLENNIUM CONSTRUCTION, INC.
Ref. Number: W01000020661

We have received your document for NEW MILLENNIUM CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

We are returning the attached resolution because the dba name you have chosen is not available. Please select a new name.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 801A00052268



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 2001

DIMITRI GLOGLIS
278 ANDERSON STREET
CRESTVIEW, FL 32536

SUBJECT: NEW MILLENNIUM CONSTRUCTION, INC.
Ref. Number: W01000020661

We have received your document for NEW MILLENNIUM CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

I'm sorry but the name you have chosen Prestige Contracting, Inc. is not available. Please choose a new name. If you would like to use the name New Millennium Construction Inc. of Mississippi, that name appears to be available at this time. If you don't like that name give me a call and we see if we can find one that is available.

Please return 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 101A00055149

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DIMITRI GIOGLIS, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

NEW MILLENNIUM CONSTRUCTION, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISSISSIPPI.


was duly adopted on 07/07/1999

Be it resolved, that NEW MILLENNIUM CONSTRUCTION INC
(Corporate Name)

organized and existing in the State of MISSISSIPPI, hereby adopts the name

ALCHEMY CONTRACTING, INC for use in Florida.

Dated: 10 10 1999


Signature of either Chairman, Vice Chairman or any officer

DIMITRI GIOGLIS
Type or print name

FILED
01 OCT 12 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. NEW MILLENNIUM CONSTRUCTION, 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. MISSISSIPPI 3. 64-0911753
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/7/1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/04/01
(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. 278 ANDERSON ST CRESTVIEW FL 32536
(Principal office address)

SAKE

(Current mailing address)

8. GOVERNMENT WORK OR STATE
(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)

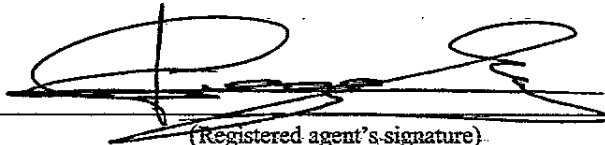
Name: DIMITRI GIOGLIS

Office Address: 278 ANDERSON STR
CRESTVIEW, Florida 32536
(City) (Zip code)

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01 OCT 12 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(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: DIMITRI GIOGLIS

Address: 278 ANDERSON STR.
CRESTVIEW FL 32536

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DIMITRI GIOGLIS

Address: SAME

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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01 OCT 12 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. DIMITRI GIOGLIS PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on July 07, 1999 the state of Mississippi issued a Charter/Certificate of Authority to:

NEW MILLENNIUM CONSTRUCTION, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
September 10, 2001

Eric Clark

ERIC CLARK,
Secretary of State



FILED
01 OCT 12 PM 3:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE