

F03000004713

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENIA INDUSTRIES CORPORATION
(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:

FRANK BENEVENTO

(Name of Person)

600005146506--4

-03/22/02--01052--004

(Firm/Company)

*****70.00 *****70.00

1888 OAK BROOK DR.

(Address)

Frank Benevento

LONGWOOD FL 32779

(City/State and Zip code)

APPLICATION BY PHONE TO

add alternate corp. name

For further information concerning this matter, please call:

DATE 9/19/03

LOC EXAM felt

FRANK BENEVENTO at

(Name of Person)

(407) 804-1193

(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

855/310
~~789~~ 647/734/672
~~855~~ 1150⁰⁰

W02-8701

J. BRYAN SEP 22 2003



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2002

MILLENIA INDUSTRIES CORPORATION
1888 OAKBROOK DR
LONGWOOD, FL 32779

2003 SEP 19 PM 12:47
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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

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.

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Lakysa Francis

Document Examiner

Letter Number: 902A00018601

FILED
2003 SEP 13 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 7, 2003

FRANK BENEVENTON
1888 OAKBROOK DR
LONGWOOD, FL 32779

SUBJECT: MILLENIA INDUSTRIES CORPORATION
Ref. Number: W02000008701

2003 SEP 15 11:12:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for MILLENIA INDUSTRIES CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 2001. You were notified by letter dated March 28, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for ~~\$1150.00~~ in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).
~~2,500.00~~

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Diane Cushing
Corporate Specialist Letter No. 403A00000825

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 17, 2003

FRANK BENEVENTO
1888 OAKBROOK DR
LONGWOOD, FL 32779

SUBJECT: MILLENIA INDUSTRIES CORPORATION
Ref. Number: W02000008701

**CERTIFIED MAIL #7000 1530 0000 2408 0073 RETURN RECEIPT
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of MILLENIA INDUSTRIES CORPORATION to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by MILLENIA INDUSTRIES CORPORATION for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2300.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

PLEASE
FIND
AFFIDAVIT
HACHED.
2003 SEP 13 PM 1:11
FILED
OFFICE OF CORRUPTIONS
MILLANASSEE, FLORIDA

spoke to
Joey
Bryan

Enclosures Letter No. 903A00023083

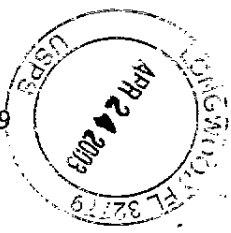
FILED
2003 SEP 19 10:12 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Frank Beneventon
38 Oakbrook Dr
Longwood, FL 32779



Ilania Industries Corporation

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) B. Date of Delivery

FRANK BENEVENTO

C. Signature

X [Signature]

☐ Agent
☐ Addressee

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Copy from service label)

7000 1530 0000 2408 0073

PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-0952

**U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)**

OFFICIAL USE

7000 1530 0000 2408 0073

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To

Street, Apt. No., or PO Box No.

City, State, ZIP+ 4

PS Form 3800, May 2000

See Reverse for Instructions

FILED
2003 SEP 19 PM 12:47
U.S. MAIL
ALLAHASSEE, FLORIDA

MILLENIA INDS. CORP.
P.O. BOX #953909
LAKE MARY, FL 32795


PH# 407-804-1193
FX # 407-804-1934

Dear Joey,

6-25-03

Per our phone discussion please find original letter and affidavit. Thank you for all your assistance regarding this matter.

Sincerely,


Frank Benevento
Millenia Inds. Corp.

CC:F Whigam
Enc:Cer/mail

FB/fb

FILED
2003 SEP 19 PM 12:47
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2003

FRANK BENEVENTO
PO BOX #953909
LAKE MARY, FL 32795

SUBJECT: MILLENIA INDUSTRIES CORPORATION
Ref. Number: W02000008701

FILED
2003 SEP 19 PM 12:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Please accept our apology for failing to mention this in our previous letter.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 703A00039785

STENSTROM, McINTOSH, COLBERT, WHIGHAM, REISCHMANN & PARTLOW, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

WILLIAM L. COLBERT
FRANK C. WHIGHAM
ROBERT K. McINTOSH
WILLIAM E. REISCHMANN, JR.
CATHERINE D. REISCHMANN
JAMES J. PARTLOW
VIRGINIA CASSADY
SUSAN W. STACY

SUNTRUST BANK • SUITE 22
200 WEST FIRST STREET
POST OFFICE BOX 4848
SANFORD, FLORIDA 32772-4848
SANFORD (407) 322-2171
ORLANDO (407) 834-5119
DELAND (386) 668-1479
FAX (407) 330-2379
WWW.STENSTROM.COM

S. KIRBY MONCRIEF
LONNIE N. GROOT
OF COUNSEL

DOUGLAS STENSTROM
KENNETH W. McINTOSH
RETIRED

THOMAS E. WHIGHAM
(1952-1958)

August 25, 2003

Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Millenia Industries Corporation
Ref. number W02000008701
Letter Number 703A00039785

FILED
2003 SEP 19 PM 12:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

Pursuant to your letter dated July 2, 2003, regarding the above referenced matter, please find enclosed the Certificate of Good Standing in the State of New York. Please finish processing the Application for Authorization to Transact Business in Florida.

Thank you for your assistance in this matter.

Sincerely,

STENSTROM, McINTOSH, COLBERT,
WHIGHAM, REISCHMANN & PARTLOW, P.A.

Frank C. Whigham

Enclosure

AFFIDAVIT OF PROOF

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

BEFORE ME, the undersigned authority, personally appeared FRANK BENEVENTO, who, upon being by me duly sworn, deposes and says:

1. That affiant is the President of Millenia Industries Corporation, a New York corporation, hereinafter referred to as the "Corporation".

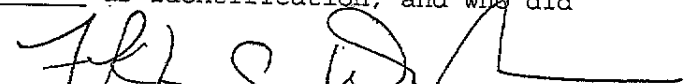
2. That affiant incorrectly answered question number 6 in the Application By Foreign Corporation For Authority To Transact Business for the Corporation, hereinafter referred to as the "Application". That the Corporation had never done business in Florida prior to filing its Application.

FURTHER AFFIANT SAYETH NOT.



FRANK BENEVENTO

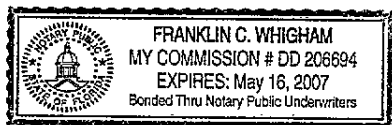
The foregoing instrument was sworn to and subscribed before me this _____ day of June, 2003, by FRANK BENEVENTO, who is personally known by me, or who produced _____ as identification, and who did take an oath.



Notary Public, State of FL

Print Name: Franklin C. Whigham

(affix notary seal)



FILED
2003 SEP 19 PM 12:47
DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

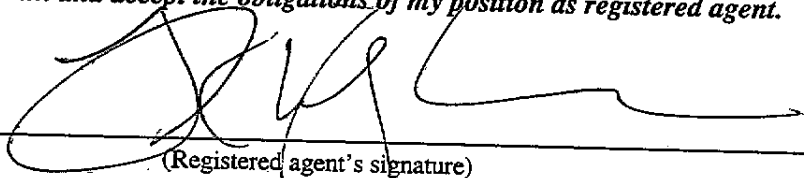
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. MILLENNIA INDUSTRIES CORP. d/b/a Millenia Industries Corp.
(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.) of New York in Florida
2. NY
(State or country under the law of which it is incorporated)
3. 11-3263950
(FEI number, if applicable)
4. 9-3-95
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2001 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. 1888 OAKWOOD DR LONGWOOD FL 32779
(Principal office address)
P O Box 953909 LAKE MARY FL 32795-3909
(Current mailing address)
8. RESALE OF PLASTICS
(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: FRANK Whigham
Office Address: P O Box 4848
SANFORD, Florida 32772-4848
(City) (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.


(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.

FILED
2003 SEP 19 PM 12:47
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: FRANK BENEVENTO

Address: 1888 OAKBROOK DR
LONGWOOD FL 32779

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2008 SEP 19 PM 12:47
CLERK OF SUPERIOR COURT
JULIA MASSEE, CLERK
FLORIDA

B. OFFICERS

President: FRANK BENEVENTO

Address: 1888 OAKBROOK DR
LONGWOOD FL 32779

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

13. Frank Benevento

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

14. FRANK BENEVENTO, PRESIDENT

(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of MILLENIA INDUSTRIES CORP. was filed on 05/19/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of August
two thousand and three.



Secretary of State

200308110420 41

FILED
2003 SEP 19 PM 12:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA