

FEB-01-00 09:55

FROM-BUSINESS SERVICES

T-061 P.01/02 F-842

P000000010B10

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

((H000000005027 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 1 AM 11:05

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Millennia Automation Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # H00000005027 8**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Millennia Automation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12010 Topaz St, Clermont, Florida 34711. Located in County of Lake.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Design, installation, and maintenance of electrical and electronic automated systems involving lighting, robotics, audio and computer networks.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial directors are:

Joseph Lorenz, 12010 Topaz, St., Clermont, FL 34711

Larry Pool Jr., 3006 Jolene CT., Kissimmee, FL 34744

Marco Testoni, 12107 Dyson CT., Orlando, FL 32821

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster
Richard Oster, Vice-President
Business Filings IncorporatedDate 2-1-00Signature: Richard Oster
Richard Oster, IncorporatorDate 2-1-00

The document was prepared by:

Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H00000005027 8FILED
00 FEB -1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA