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00 FEB -7 PM 4:23

DEPT. OF STATE
TALLAHASSEE, FLORIDA

200003104572-5

01/20/00-01078-010

*****78.75 *****78.75

Requester's Name

H. Danecki

Box 7069

Sun City, FL 33586-7069

City/State/Zip

Phone #

Office Use Only

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

1. *Millennium Keeping Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

AMENDMENTS

- | | |
|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Not for Profit | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Other | <input type="checkbox"/> Merger |

OTHER FILINGS

REGISTRATION/QUALIFICATION

- | | |
|--|--|
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
| | <input type="checkbox"/> Reinstatement |
| | <input type="checkbox"/> Trademark |
| | <input type="checkbox"/> Other |

*159, 155, 155
100-3348*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

HENRY DANECKI
POST OFFICE BOX 7069
SUN CITY, FL 33586-7069

SUBJECT: MILLENNIUM ROOFING INC.
Ref. Number: W00000002348

We have received your document for MILLENNIUM ROOFING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 200A00003846

of

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TALLAHASSEE, FLORIDA

MILLENNIUM ROOFING INCORPORATED
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: MILLENNIUM ROOFING INC.
PRINCIPAL OFFICE: P.O. Box 7069, SUN CITY FL 33586

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ---ONE---
Dollar(s) (\$ 1.00---) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	HENRY DANECKI		
ADDRESS	541 Flamingo Dr.		
CITY	Apollo Beach	FLORIDA	ZIP 33572

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	HENRY J. DANECKI		
ADDRESS	541 FLAMINGO DRIVE		
CITY	APOLLO BEACH	STATE FLA	ZIP 33572
NAME	GARY W. JONES		
ADDRESS	15130 Jones Loop		
CITY	ST. JOE	STATE FL	ZIP 33525
NAME	=====		
ADDRESS	=====		
CITY	=====	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	GARY W. JONES		
ADDRESS	16130 JONES LOOP		
CITY	ST. JOE	STATE	FL ZIP 33525
NAME	HENRY DANECKI		
ADDRESS	541 FLAMINGO DR.		
CITY	APOLLO BEACH,	STATE	FL ZIP 33572
NAME	=====		
ADDRESS	=====		
CITY	=====	STATE	===== ZIP =====

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____ 19 _____.

x *[Signature]* (Seal)
x *[Signature]* (Seal)

(Seal)

STATE OF FLORIDA Florida)
COUNTY OF Hillsborough) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

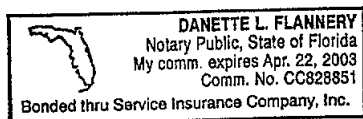
Gary Jones
Henry Danecki

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of November 19 99

(Notary Seal)

[Signature]
(Notary Public, State of Florida at Large)
My commission expires:



2-4-1900

To

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEREBY I ACKNOWLEDGE AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS REGISTERED
AGENT.

Henry Daneck

HENRY DANECK

813-645-1188 FEB 23