

TRANSMITTAL LETTER

PO0000014196

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003101345--6
-01/18/00--01103--010
*****78.75 *****78.75

SUBJECT: NEW MILLENNIUM FINISHES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHNNY O'HAN
Name (Printed or typed)

904 EAST 25ST
Address

HIWLEAH FL 33013
City, State & Zip

305-691-7476
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -9 PM 3:57

FILED

K. Rolfe FEB 09 2000

NOTE: Please provide the original and one copy of the articles.

W-2125



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 2000

NEW MILLENIUM FINISHES, INC.
904 E. 25 ST.
HIALEAH, FL 33013

We have received your document for NEW MILLENIUM FINISHES, 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):

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.

The document must state the number of shares of authorized stock.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 400A00003979

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 FEB -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NEW MILLENIUM FINISHES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

904 EAST 25ST HIALEAH FL 33013

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares AT \$5.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHNNY O'HAN - 904 EAST 25ST HIALEAH FL 33013

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHNNY O'HAN 904 EAST 25ST HIALEAH FL 33013

Johnny O'Han Johnny O'Han
Signature/Incorporator

01-14-2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Johnny O'Han
Signature/Registered Agent

01-14-2000

Date