•	950 95-1300 NUMBER (1) A	6435
1. MILLENNIA CANSTIZUCTION (Corporation Name)	(Document #)	I VENIURE LOC.
Corporation Name  (Corporation Name)  (Corporation Name)	(Document #)	3 <b>0000</b> 32033682 -04/11/0001064014 ******78.75-*****78.75
	·	
4. (Corporation Name)	(Document #)	
Walk in Pick up time	-	Certified Control
Mail out Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS .	VED MII: 2
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	ed Agent 💆 👼 8 📆
OTHER FILINGS	REGISTRATION/QUA	ALIFICATION S E S
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	
		Examiner's Initials

APPROVED AND FILED

# ARTICLES OF INCORPORATION

OF

00 APR 11 AM 11:21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MILLENNIA CONSTRUCTION CTC JOINT VENTURE, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

# ARTICLE I

The name of this corporation shall be **MILLENNIA CONSTRUCTION** CTC JOINT VENTURE, INC.

#### ARTICLE II

The General character of the business to be transacted by this corporation is:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Provide consulting services to proposed, new or existing business enterprises; including business enterprise planning, management and/or expansion efforts. Such service to assist entrepreneurs plan for, acquire, renew or remedy resources and resource requirements that are necessary for existence and/or success of such business enterprises. Such resource acquisition include, but be not limited to: business assistance will and financing, bonding for construction-related development business management resource management, businesses, human (including operations and organization), entrepreneur training and marketing strategy development and implementation.

Page 1 of 5

To acquire by purchase, lease or otherwise lands and interests in lands and to own, hold, improve, develop and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held or accepted by the Corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, (re)build, maintain, enlarge, alter or to improve any buildings or other structures, now or hereafter erected on any lands owned, held or occupied, and to encumber or dispose of any lands or interest in lands and any buildings or other structure at any time owned, held or maintained by the Corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development, management or maintenance of any property, real or personal, at any time owned, held or occupied by the Corporation and to invest, trade and deal in any personal property (including securities) deemed beneficial to the Corporation. And to lease, rent, encumber, trade or dispose of any personal property at any time owned or held by the Corporation.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, of securities or other evidences of indebtedness created by any other corporation of the State of

Florida or any other state government and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having no par value, unless established by competent accountant(s). Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the directors or stockholders of this Corporation at any regular or special meeting.

The Corporation may purchase its own shares of capital stock out of unreserved and unrestricted earned surplus available thereto and as otherwise provided by law or as elsewhere stated in the Bylaws of the Corporation. All stock in the Corporation shall be common voting class stock.

### ARTICLE IV

All of the stock of this Corporation shall be common voting, non-preferred, stock with no par value, except as provided above.

# ARTICLE V

Stockholders of the corporate stock shall have preemptive rights upon stock issuance as provided in that Statement of Shareholders, that is appended to and made a part of these Articles as if appearing here in entirety.

### ARTICLE VI

The minimum amount of capital with which this Corporation shall begin business if Five Hundred (\$500) Dollars.

# ARTICLE VII

The Corporation shall have perpetual existence. Page 3 of 5

# ARTICLE VIII

The principal place of business of the Corporation shall be: 223 East Virginia Street, Tallahassee, Florida 32301

## ARTICLE IX

The names and addresses of the officers of this Corporation, who, subject to the provisions of the Articles of Incorporation and Bylaws of this Corporation and the laws of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and have qualified, are as follow:

Name	Position	Address	
Reginald O. Jones	President/ Director	4323 Benchmark Trace Tallahassee,FL 32311	
Darryl T. Gorham	Secretary/ Director	5622 Countryside Dr. Tallahassee, FL 32311	
William Parramore	Treasurer/ Director	2615 Hempel Avenue Windermere, FL 34786	
Stephen L. Baxley	Vice President/ Director	9006 Edgewater Dr. Clermont, FL 34711	
in the state of th			

## ARTICLE X

This Corporation shall have not more than five (5) directors who shall be responsible for managing the affairs of the Corporation. The initial directors, who shall serve until their successors have been duly qualified and elected in accordance with the Corporation's Bylaws, shall be those persons listed above in Article IX. The directors will be elected at the Annual Meeting of the Corporation.

## ARTICLE XI

The name and address of the subscribers of these Articles of Incorporation are:

Name	Address
Stephen L. Baxley	9006 Edgewater Drvive Orlando, Florida 34711
Reginald O. Jones	4323 Benchmark Trace Tallahassee, Florida 32311 Page 4 of 5

These Articles of Incorporation may be amended in the manner provided in the Bylaws of this Corporation. Such Bylaws are hereby appended to and made a part of these Articles as if appearing herein in entirety.

IN WITNESS THEREOF, We, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set our hands and seal this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2000, for the purpose of forming this Corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein are true.

REGINALD O. JONES

GLORIA D. JONES
MY COMMISSION # CC 665959
EXPIRES: July 22, 2001
Bonded Thru Notary Public Underwriters

Moria D. Jones

# REGISTERED AGENT CERTIFICATE

STATE OF FLORIDA

COUNTY OF

BEFORE ME personally appeared Darryl T. Gorham, to me personally known to be the individual described in this Registered Agent Certificate and acknowledges before me that he is the Registered Agent for MILLENNIA CONSTRUCTION CTC JOINT VENTURE, Said corporation's Registered Office being 223 E. Virginia Street, Tallahassee, Florida 32301.

witness my hand and official seal in the County and State named above, this // day of \_\_\_\_\_\_, 2000.

