

TRANSMITTAL LETTER

P00000037257

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

SUBJECT: Millenium Enterprises, Inc.
(Proposed corporate name - must include suffix)

300003175663--5

-03/20/00--01084--009

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

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: Millenium Enterprises, Inc.
Name (Printed or typed)

867 NW 42 Place
Address

Pompano Beach, FL 33064
City, State & Zip

(954) 263-4305
Daytime Telephone number

FILED
00 MAR 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 13 2000

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2000

JOHANNE T. NICHOLSON
867 NW 42 PLACE
POMPANO BEACH, FL 33064

SUBJECT: MILLENIUM ENTERPRISES, INC.
Ref. Number: W00000008014

We have received your document for MILLENIUM ENTERPRISES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 800A00016579

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.

ARTICLE I NAME

The name of the corporation shall be:

Millennium Stone, Inc.

ARTICLE II PRINCIPAL OFFICE

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

867 NW 42 Place
Pompano Beach, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Johanne T. Nicholson
867 NW 42 Place
Pompano Beach, FL 33064

ARTICLE V INCORPORATOR

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

Johanne T. Nicholson, President
867 NW 42 Place
Pompano Beach, FL 33064

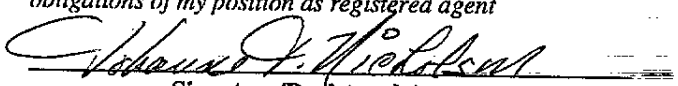
FILED
00 MAR 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

3/15/2000
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


Signature/Registered Agent

3/15/00
Date