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Swann & Hadley, P.A.

Attorneys and Counselors at Law

Reply to: Winter Park

Pervie P. Swann (1895-1984)

Stuart P. Buchanan
Ralph V. Hadley, III
Richard R. Swann

Of Counsel:
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Winter Park Office:

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25 April, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Millennium Construction and Petroleum, Inc.

Dear Sir or Madam:

200003233552--1
-05/01/00-01137-011
*****70.00 *****70.00

I enclose the following:

1. Executed original and 1-copy of Articles of incorporation including Acceptance of Registered Agent Designated in Articles; and
2. Our firm's check in the amount of \$70.00 in payment of:
 - a) Profit corporation filing fee \$35.00
 - b) Registered Agent Designation \$35.00

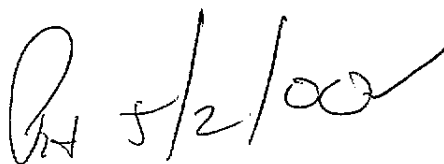
Please file the enclosed Articles and return a stamped copy to this office.

Sincerely yours,


RALPH V. HADLEY, III

RVH,III/pn

Enclosures


5/2/00

**ARTICLES OF INCORPORATION
OF**

MILLENNIUM CONSTRUCTION AND PETROLEUM, INC.

FILED
00 MAY -1 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MILLENNIUM CONSTRUCTION AND PETROLEUM, INC. The address of the principal office of this corporation shall be 514 N. Boyd, Winter Garden, Florida, 34787, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be MICHAEL CRAFT, and the name of the initial registered agent of the corporation at that address is 514 N. Boyd, Winter Garden, Florida, 34787.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael Craft
514 N. Boyd
Winter Garden, Florida 34787

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Michael Craft
514 N. Boyd
Winter Garden, Florida 34787

IN WITNESS WHEREOF, the undersigned being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts herein stated are true, and accordingly, has hereunto set hand and seal this 25 day of April, 2000.


MICHAEL CRAFT

STATE OF FLORIDA]
COUNTY OF ORANGE]

SWORN TO AND SUBSCRIBED before me this 25 day of April, 2000, by MICHAEL CRAFT, who is personally known to me.

NOTARY PUBLIC

(Sign) 

(Print) Ralph V. Hadley, III

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:

COMMISSION NO. 

Ralph V. Hadley, III


MY COMMISSION # CC834463 EXPIRES

August 24, 2003

BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MICHAEL CRAFT having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.


MICHAEL CRAFT

FILED
00 MAY -1 AM 10:56
CLERK OF STATE
TALLAHASSEE, FLORIDA