

P000000053316

TRANSMITTAL LETTER

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

SUBJECT: Millennium Construction Corp.
(Proposed corporate name - must include suffix)

3000003254223--2
-05/16/00--01034--001
*****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: Don Waters
Name (Printed or typed)

2118 Victory Garden Lane
Address

Tallahassee, FL 32301
City, State & Zip

850/413-9570
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN - 1 AM 9:22

FILED

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

W-13172

gjs/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2000

DON WATERS
2118 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301

SUBJECT: MILLENNIUM CONSTRUCTION CORP.
Ref. Number: W00000013172

We have received your document for MILLENNIUM CONSTRUCTION CORP. 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 state the number of shares of authorized stock.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 600A00029012

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 2000 Construction Corporation

ARTICLE II PRINCIPAL OFFICE

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

2118 Victory Garden Lane Tallahassee, FL 32301

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

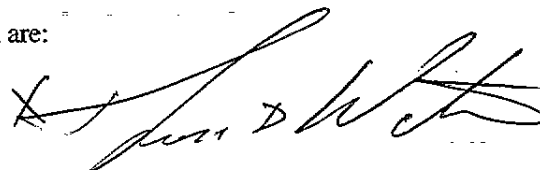
Thomas Don Waters, 2118 Victory Garden Lane Tallahassee, FL 32301

ARTICLE V INCORPORATOR

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

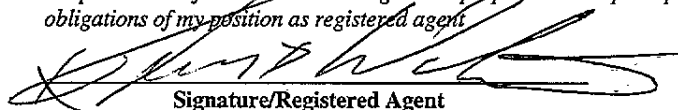
Thomas Don Waters, 2118 Victory Garden Lane Tallahassee, FL 32301


Signature/Incorporator


X 5-31-2000
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

X 5-31-2000
Date

FILED
00 JUN - 1 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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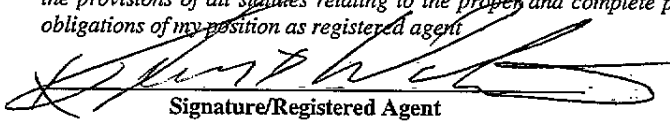
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