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TRANSMITTAL LETTER

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

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-07/12/00--01050--007

*****87.50 *****87.50

SUBJECT: MILLENNIUM CONTRACTING AND DEVELOPMENT, 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: MELVIN MICHAEL WITHERSPOON
Name (Printed or typed)

1726 SELVA MARINA DR.
Address

ATLANTIC BEACH, FL 32233
City, State & Zip

904-249-7515
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 12 PM 4:33

FILED

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

gfc
7/14

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be **Millennium Contracting and Development, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business is: **2340 Windchime Drive, Jacksonville, Florida 32224**

The principal mailing address is: **1726 Selva Marina Drive, Atlantic Beach, Florida 32233**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for the design, remodeling, construction and development of residential and commercial properties.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The officers and directors are:

William Alson - Vice President, Secretary, Treasure and Director
2340 Windchime Drive
Jacksonville, Florida 32224

Melvin Michael Witherspoon - President/CEO and Director
1726 Selva Marina Drive
Atlantic Beach, Florida 32233

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Melvin Michael Witherspoon
1726 Selva Marina Drive
Atlantic Beach, Florida 32233

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and Florida street address of the registered agent is:

Melvin Michael Witherspoon
1726 Selva Marina Drive
Atlantic Beach, Florida 32233

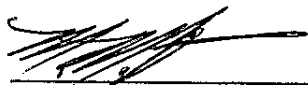
ARTICLE VIII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Melvin Michael Witherspoon - Registered Agent

7-11-2000
Date



Melvin Michael Witherspoon - Incorporator

7-11-2000
Date

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