

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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New Millennium Renovations, Inc.

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- ☒ Art of Inc. File photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

8/25/00 9:51

Date

Time

Walk-In

Will Pick Up

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00 AUG 25 AM 10:52
DIVISION OF CORPORATION
T. SMITH

ARTICLE OF INCORPORATION
OF
NEW MILLENNIUM RENOVATIONS, INC.

The undersigned, 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 is: NEW MILLENNIUM RENOVATIONS, INC.

ARTICLE II
DURATION

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

ARTICLE III
PURPOSE

The purpose of which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,500 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V
SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and the initial board of directors are hereby authorized, directed and empowered to so qualify the stock under the appropriate sections of the Internal Revenue Code.

ARTICLE VI
PRINCIPAL OFFICE AND
REGISTERED OFFICE

The principal office, if known, or the mailing address of the

Prepared By:
Thomas O. Michaels, Esq.
1370 Pinehurst Road
Dunedin, Florida 34698

corporation is 32660 US Highway 19 North, Palm Harbor, Florida 34684.

The street address of the initial registered office of the corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent at that address is Thomas O. Michaels, Esq.

ARTICLE VII DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of 3 members.

The name and address of the first board of directors are:

Loreto Turco, Jr., 1784 Arabian Lane, Palm Harbor, Florida 34685,

Daniel Sickle, 522 Humphries Road, Safety Harbor, Florida 34695,

Steven M. Hasley, 32660 US Highway 19 North, Palm Harbor, Florida 34684.

The name and address of the initial officers of this Corporation are:

Loreto Turco, Jr., President and Treasurer, 1784 Arabian Lane, Palm Harbor, Florida 34685,

Daniel Sickle, Vice President of Operations and Secretary, 522 Humphries Road, Safety Harbor, Florida 34695,

Steven M. Hasley, Vice President of Marketing, 32660 US Highway 19 North, Palm Harbor, Florida 34684.

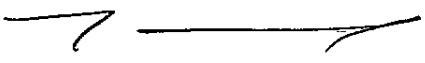
ARTICLE VIII INCORPORATOR

The name and address of the incorporator is: Thomas O. Michaels, Esq., 1370 Pinehurst Road, Dunedin, Florida 34698

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Dated this 24 day of August, 2000.



Thomas O. Michaels, Esq, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24 day of August, 2000, by Thomas O. Michaels, Esq, who is personally known to me and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:



Sign Teresa A. Barnett
Print Teresa A. Barnett
Notary Public
State of Florida
My Commission Expires: 06/25/04
(Seal, if applicable)

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STATE
TALLAHASSEE
FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Thomas O. Michaels, Esq.
Registered Agent