

TRANSMITTAL LETTER

P02000005595

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

APPROVED
FILED
JAN 15 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MILLENNIA ENTERPRISES, INCORPORATED
(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: REGGIE JONES c/o DARRYL GORNAN
Name (Printed or typed)

5354 TEWKESBURY TRACE
Address

TALLAHASSEE, FL 32309-6873
City, State & Zip

850-545-1415
Daytime Telephone number

200004779752--5
-01/17/02--01006--002
*****78.75 *****78.75

RECEIVED
02 JAN 16 PM 4:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

J. BRYAN JAN 16 2002

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ARTICLES OF INCORPORATION
OF
MILLENNIA ENTERPRISES, INC.

APPROVED
AND
FILED
02 JAN 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **MILLENNIA ENTERPRISES, INCORPORATED.**

ARTICLE II

The General character of the business to be transacted by this corporation is: -

This corporation may engage in or transact 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.

Provide Mortgage and Real Estate brokerage services to homeowners, or to persons desiring to become homeowners. Also, provide General Contractor Services.

To acquire by purchase, lease or otherwise lands and interests in lands and to own, hold, improve, develop and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held or accepted by the Corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, (re)build, maintain, enlarge, alter or to improve any buildings or other structures, now or hereafter erected on any lands owned, held or occupied, and to encumber or dispose of any lands or interest in lands and any buildings or other structure at any time owned, held or maintained by the Corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development, management or maintenance of any property, real or personal, at any time owned, held or occupied by the Corporation and to

invest, trade and deal in any personal property (including securities) deemed beneficial to the Corporation. And to lease, rent, encumber, trade or dispose of any personal property at any time owned or held by the Corporation.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, of securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state government and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having no par value, unless established by competent accountant(s). Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the directors or stockholders of this Corporation at any regular or special meeting.

The Corporation may purchase its own shares of capital stock out of unreserved and unrestricted earned surplus available thereto and as otherwise provided by law or as elsewhere stated in the Bylaws of the Corporation. All stock in the Corporation shall be common voting class stock.

ARTICLE IV

All of the stock of this Corporation shall be common voting, non-preferred, stock with no par value, except as provided above.

ARTICLE V

Stockholders of the corporate stock shall have preemptive rights upon stock issuance as provided in that Statement of Shareholders, that is appended to and made a part of these Articles as if appearing here in entirety.

ARTICLE VI

The minimum amount of the capital with which this Corporation shall begin business is Five Hundred(\$500) Dollars.

ARTICLE VII

The Corporation shall have perpetual existence.

ARTICLE VIII

The principal place of business of the Corporation shall be: **1327 Martin Luther King Boulevard, Tallahassee, Florida 32301**

ARTICLE IX

The names and addresses of the officers of this Corporation, who, subject to the provisions of the Articles of Incorporation and Bylaws of this Corporation and the laws of Florida, shall hold office for the first year of the Corporation's existence, or until successors are elected and have qualified, are as follow:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Henry C. Hunter	Chairman/Treas./Dir.	1059 Myers Park Drive Tallahassee, FL 32301
Reginald O. Jones	President/Director	4323 Benchmark Trace Tallahassee, FL 32311
Darryl T. Gorham	Secretary/Director	5354 Tewkesbury Trace Tallahassee, FL 32309

ARTICLE X

This Corporation shall have not more than five (5) directors who shall be responsible for managing the affairs of the Corporation. The initial directors, who shall serve until their successors have been duly qualified and elected in accordance with the Corporation's Bylaws, shall be those persons listed above in Article IX. The directors will be elected at the Annual Meeting of the Corporation.

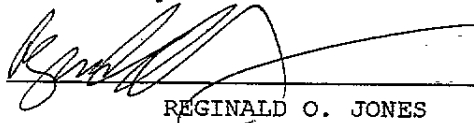
ARTICLE XI

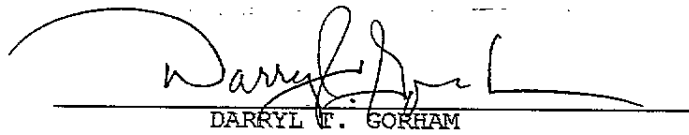
The name and address of the subscribers of these Articles of Incorporation are:

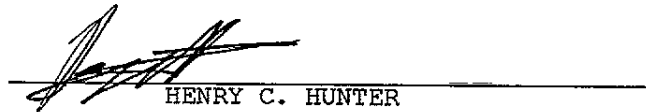
<u>Name</u>	<u>Address</u>
Darryl T. Gorham	5354 Tewkesbury Trace Tallahassee, Florida 32311
Henry C. Hunter	1059 Myers Park Drive Tallahassee, FL 32301
Reginald O. Jones	4323 Benchmark Trace Tallahassee, Florida 32311

These Articles of Incorporation may be amended in the manner provided in the Bylaws of this Corporation. Such Bylaws are hereby appended to and made a part of these Articles as if appearing herein in entirety.

IN WITNESS THEREOF, We, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set our hands and seal this 15TH day of JANUARY, 2002, for the purpose of forming this Corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein are true.


REGINALD O. JONES


DARRYL T. GORHAM

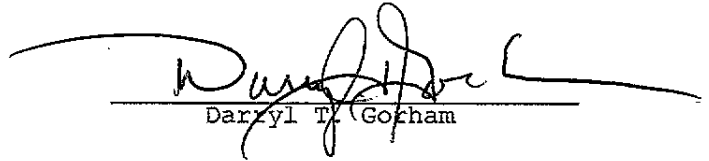

HENRY C. HUNTER

REGISTERED AGENT CERTIFICATE

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME personally appeared Darryl T. Gorham, to me personally known to be the individual described in this Registered Agent Certificate and acknowledges before me that he is the Registered Agent for **MILLENNIA ENTERPRISES, INCORPORATED**, said corporation's Registered Office being 1327 Martin Luther King Boulevard, Tallahassee, Florida 32301.


Darryl T. Gorham

WITNESS my hand and official seal in the County and State named above, this 16th day of January, 2002.


NOTARY PUBLIC

My Commission expires:



Kathryn Perdue McMillan
MY COMMISSION # CC899480 EXPIRES
January 5, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 16 PM 4:24

APPROVED
AND
FILED