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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: New Millennium Framing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rodney D. Frasier
Name (Printed or typed)

6066 SE 122nd Lane
Address

Belleview, FL 34420
City, State & Zip

352-266-5564
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM FRAMING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE – NAME

The name of the corporation is New Millennium Framing, Inc.

ARTICLE TWO – NATURE OF BUSINESS

The 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 THREE – DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR – PRINCIPAL OFFICE OF CORPORATION

The principal place of business and mailing address of the corporation are: 6066 SE 122nd Lane, Belleview, Florida 34420.

ARTICLE FIVE – DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member.

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

Name	Address
Rodney David Frasier	6066 SE 122 nd Lane Belleview, FL 34420

ARTICLE SIX – AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is one thousand (1,000) all of which shall be common shares.

ARTICLE SEVEN – REGISTERED OFFICE

The name and address of the initial registered agent are:

Rodney David Frasier
6066 SE 122nd Lane
Belleview, FL 34420

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ARTICLE EIGHT – INCORPORATOR

The name and address of the incorporator are:

Rodney David Frasier
6068 SE 122nd Lane
Bellevue, FL 34420

IN WITNESS WHEREOF, I have subscribed my name this 11th day of July, 2003.


Rodney David Frasier, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

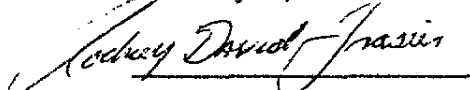
Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is New Millennium Framing, Inc.
- (2) The name of the registered agent is Rodney David Frasier.
- (3) The address of the registered agent/registered office is 6066 SE 122nd Lane, Belleview, Florida 34420.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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.

Date: July 11, 2003


Rodney David Frasier

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