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TALLAHASSEE, FLORIDA

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11-19

TRANSMITTAL LETTER

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

SUBJECT: MATT'S MILLENNIUM AIR, 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MATTHEW J. LACASTO
Name (Printed or typed)

473 TURNSTONE WAY
Address

ORLANDO, FL. 32828
City, State & Zip

(407) 273-3384
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **MATT'S MILLENNIUM AIR, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **1969 ALAFAYA TR. SUITE 339
ORLANDO, FL. 32828**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **HEATING AND AIR CONDITIONING
SERVICE**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**MATTHEW J. LACASTO (PRESIDENT)
473 TURNSTONE WAY,
ORLANDO, FL. 32828**

ARTICLE VI REGISTERED AGENT

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

**MATTHEW J. LACASTO
473 TURNSTONE WAY
ORLANDO, FL. 32828**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**MATTHEW J. LACASTO
473 TURNSTONE WAY
ORLANDO, FL. 32828**

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



Signature/Registered Agent

11-10-03
Date



Signature/Incorporator

11-10-03
Date

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TALLAHASSEE, FLORIDA