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EFFECTIVE DATE

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AJ Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511 Phone 813-681-1099 ~ Fax 813-681-1090

January 31, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

TRANSMITTAL LETTER

Subject: MILLENNIUM HOMES & DEVELOPMENT, INC.

.. **=**____

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 \$78.75\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certificate ofStatusADDITIONAL COPY REQUIRED

ARTICLES OF INCORPORATION

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

<u>ARTICLE | NAME</u> The name of corporation shall be:

MILLENNIUM HOMES & DEVELOPMENT, INC.

<u>ARTICLE II PRINCIPAL OFFICE</u> The principal place of business/mailing address is:

> 3018 FOREST HAMMOCK DRIVE PLANT CITY, FLORIDA 33567

LIFECTIVE DATE 0201-04

FEB -5 PH 4:09

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

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<u>ARTICLE V INITIAL OFFICERS/DIRECTORS</u> The name(s), address(es) and title(s):

> Joseph Rodrigues - President/Director 3018 Forest Hammock Drive Plant City, Florida 33567

Joseph Rodrigues - Vice President/Director 3018 Forest Hammock Drive Plant City, Florida 33567

Joseph Rodrigues - Secretary/Director 3018 Forest Hammock Drive Plant City, Florida 33567

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Joseph Rodrigues - Treasurer/Director 3018 Forest Hammock Drive Plant City, Florida 33567

<u>ARTICLE VI REGISTERED AGENT</u> The <u>name and Florida street address</u> of the registered agent is:

> Joseph Rodrigues 3018 Forest Hammock Drive Plant City, Florida 33567

<u>ARTICLE VII INCORPORATOR</u> The <u>name and address</u> of the incorporator is:

> Joseph Rodrigues 3018 Forest Hammock Drive Plant City, Florida 33567

<u>ARTICLE VIII CORPORATE EXISTENCE</u> The date when corporate existence shall commence shall be:

February 1st, 2004

nature/Registered Agent

Incorporator