

P04000047192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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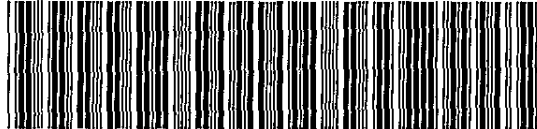
(Business Entity Name)

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3/15/04

Requestor's Name

Address

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CORPORATION(S) NAME

Millenium Window Tinting, Inc.

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Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Foreign | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

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CERTIFIED COPY

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:

Millenium Window Tinting Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

5834 South 37th Court, Green Acres, FL 33463

ARTICLE III PURPOSE:

Window Tinting

ARTICLE IV SHARES:

100

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

William Goldston, President
5834 South 37th Court, Green Acres, FL 33463

Jennifer Goldston, Vice President
727 South Olive Tree Circle, Green Acres, FL 33463

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William Goldston
5834 South 37th Court, Green Acres, FL 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Goldston
5834 South 37th Court, Green Acres, FL 33463

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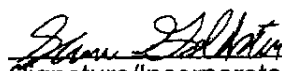
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3-15-04

Date



Signature/Incorporator

3-15-04

Date