

P04000058132

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2004 MAR 31 P 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~10386~~
10125
099-52104

TRANSMITTAL LETTER

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

SUBJECT: Millennium Electric, 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

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Daryl J Underwood
Name (Printed or typed)

69 SW Blackburn Terrace #7
Address

STUART, FL 34997
City, State & Zip

772 220-8810
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 15, 2004

DARYL J. UNDERWOOD
69 SW BLACKBURN TERRACE
#7
STUART, FL 34997

SUBJECT: MILLENNIUM ELECGRIC, INC.
Ref. Number: W04000010384

We have received your document for MILLENNIUM ELECGRIC, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000058104.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 104A00017124

RECEIVED
04 MAR 31 PM 1
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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:

D. Underwood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

69 SW Blackburn Terrace #7
Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One class of common stock par value \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Daryl J Underwood
69 SW Blackburn Terrace #7
Stuart, FL 34997

ARTICLE VI REGISTERED AGENT

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

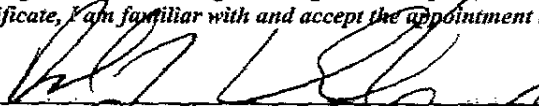
Daryl J Underwood
69 SW Blackburn Terrace #7
Stuart, FL 34997

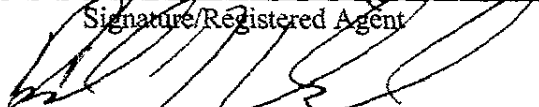
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daryl J Underwood
69 SW Blackburn Terrace #7
STUART, FL 34997

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


Signature/Incorporator

03/01/04

Date

03/01/04

Date

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TALLAHASSEE, FLORIDA