

P 04000072403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

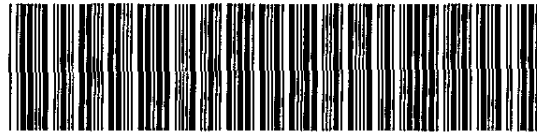
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/03/04--01057--004 **78.75

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5/4/04



April 13, 2004

Jack Locklin, Jr.
*Board Certified
Real Estate Attorney*

Angela J. Jones

Daniel P. Saba

Florida Department of State
Division of Corporations
P.O. Box 6250
409 E. Gaines Street
Tallahassee, FL 32314

RE: **Millennia Property Management, Inc.**

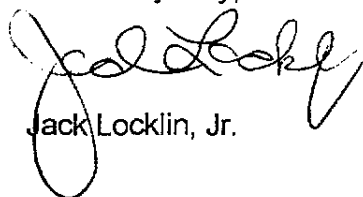
Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of **MILLENNIA PROPERTY MANAGEMENT, INC.** and an original and one copy of an executed Certificate Designating the Resident Agent. My firm check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$70.00
Certificate Designating Resident Agent	
Certified Copy	8.75
Total	<u>\$78.75</u>

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,



Jack Locklin, Jr.

OJLph
Enclosure
cc: Mr. Bobby Williams

ARTICLES OF INCORPORATION

OE

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MILLENNIA PROPERTY MANAGEMENT, INC.

ARTICLE I

The name of this corporation is: **MILLENNIA PROPERTY MANAGEMENT, INC.**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to manage commercial property, and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is **5980 Grandview Drive, Milton, Florida 32570**, and the name of the initial registered agent of this corporation at that address is **Bobby L. Williams**. The principal office is the same

as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Bobby L. Williams	5980 Grandview Drive Milton, FL 32570
Perry Y. Fong	1109 NW 97 Drive Coral Springs, FL 33071-5961
Jeffrey B. Lehnertz	10295 Meade Hall Mechanicsville, VA 23116

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **Bobby L. Williams, 5980 Grandview Drive, Milton, Florida 32570.**

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 14 day of April, 2004.

Bobby L. Williams

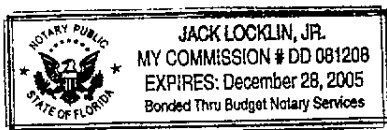
Bobby L. Williams

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large,
personally appeared **Bobby L. Williams**, to me well known and known to me to be the
individual described in or who presented Florida drivers license as identification, and who
executed the foregoing Articles of Incorporation of **Millennia Property Management,
Inc.**, and being duly sworn acknowledged that he executed the same for the uses and
purposes therein expressed.

GIVEN under my hand and official seal this the 14 day of April, 2004.



Jack Locklin, Jr.
Notary Public
My commission expires: _____

~~CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED~~

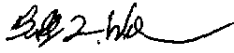
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RECEIVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

MILLENNIA PROPERTY MANAGEMENT, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at **5980 Grandview Drive, Milton, Florida 32570**, has named **Bobby L. Williams** as agent to accept service of process within the state.

MILLENNIA PROPERTY MANAGEMENT, INC.

BY: 

Bobby L. Williams

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.



Bobby L. Williams