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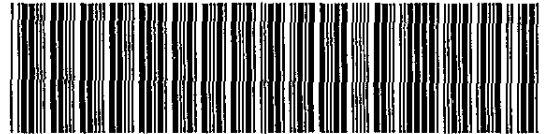
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DIVISION OF CORPORATIONS
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06/06/05--01049--023 **78.75

W05-27983

D. Brown JUN 16 2005

BOOKER & ASSOCIATES, P.A.
ATTORNEYS AT LAW

KIM C. BOOKER

2582 SOUTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763
PHONE (386) 774-6552
FAX (386) 774-1442

June 2, 2005

Ms. Glenda E. Hood
Secretary of State
Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

RE: *Millenium Properties, Inc.*

Dear Ms. Hood:

Enclosed herein please find the *Articles of Incorporation of Millenium Properties, Inc.*, to be filed with the Secretary of State. A check in the amount of **\$78.75** is enclosed to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Booker & Associates, P.A.

By 
Kim C. Booker, Attorney at Law

KCB:mmm

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 7, 2005

KIM C. BOOKER, ATTY.
2582 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL 32763

SUBJECT: MILLENIUM PROPERTIES, INC.
Ref. Number: W05000027983

We have received your document for MILLENIUM PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 805A00039827

Prepared by:
Kim C. Booker, Attorney at Law
Booker & Associates, P.A.
2582 S. Volusia, Orange City, FL 32763

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SECRETARY OF STATE
DIVISION OF CORPORATION
05 JUN 15 AM 11:59

ARTICLES OF INCORPORATION
for
Millenium Properties and Development, Inc.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of **Millenium Properties and Development, Inc.**, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

Millenium Properties and Development, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of building and contracting residential and commercial properties and any related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

1496 S. Seagate Drive, Deltona, Florida 32725

The name and street address of the Initial Registered Agent of this corporation is:

Timothy Peatman
1496 S. Seagate Drive
Deltona, Florida 32725

Article VI - Initial Board of Directors

This corporation shall have two (2) 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 (1). The name and address of the initial director of the corporation are as follows:

Timothy Peatman
1496 S. Seagate Drive
Deltona, Florida 32725


Matthew Colwell
833 S Atmore Circle
Deltona, Florida 32725

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

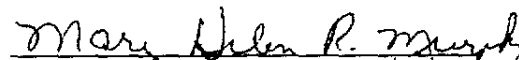
Timothy Peatman
1496 S. Seagate Drive
Deltona, Florida 32725

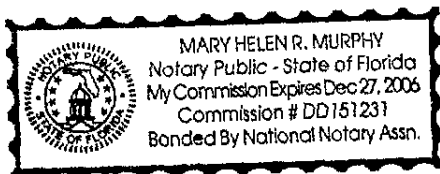
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 2 day of June 2005.


Timothy Peatman
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2 day of June 2005 by **Timothy Peatman**, who has produced a Florida Driver's License as identification and who did not take an oath.


Notary Public



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Timothy Peatman
Timothy Peatman

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