

PO6000138041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

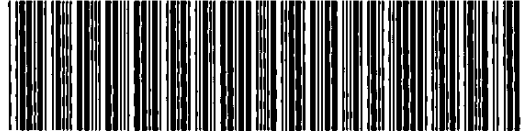
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/31/06--01060--012 **78.75

FILED

2006 OCT 31 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 OCT 31 AM 11:29

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

T. Hampton NOV 01 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Millennium Fire & Security, Inc.

Signature _____

Requested by: *WL*

10/31

11:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☐ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier

ARTICLES OF INCORPORATION
OF
MILLENNIUM FIRE & SECURITY, INC.

FILED
2006 OCT 31 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of Millennium Fire & Security, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be Millennium Fire & Security, Inc., and the corporate address shall be 4340 Edgewater Dr., Orlando, FL 32804.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, with \$1.00 par value.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5141 Garlanger Trail, Oviedo, Florida, 32765, and the initial Registered Agent at such address is Harris N. Dvores.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is five (5). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Gary Trotter
1800 Taylor Ave.
Winter Park, FL 32789

Earl Hillerman
152 Seville Chase Dr.
Winter Springs, FL 32708

Acey Mixon
500 Nicole Blvd.
Ocoee, FL 34761

Eric Hillerman
460 Crofton Dr.
Ocoee, FL 34761

Miguel Tirado
8414 Bay Oak Ct.
Orlando, FL 32810

ARTICLE VII

Preemptive Rights Granted

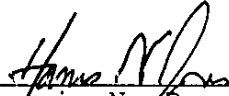
Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator is: Harris N. Dvores; 5141 Garlanger Trail, Oviedo, Florida, 32765.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 30th day of October, 2006.

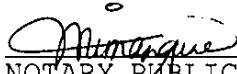

Harris N. Dvores
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 30th day of OCTOBER, 2006 by Harris N. Dvores, who is personally known to me or who produced FL ID as identification and who executed the foregoing Articles of Incorporation and who did take an oath.



Michelle Morelos Mangune
My Commission DD361178
Expires October 10, 2008

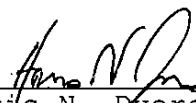

NOTARY PUBLIC, STATE OF FLORIDA

MICHELLE M. MANGUNE
Notary's Name Printed
MY COMMISSION EXPIRES: 10/10/08

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 30th day of October, 2006.


Harris N. Dvores
Registered Agent