

706000152858

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000292644 3)))



H060002926443ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MARLOWE & MCNABB, P.A.
Account Number : I199900000005
Phone : (813) 251-3013
Fax Number : (813) 251-5945

FILED
06 DEC 12 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Millet Construction, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers DEC 13, 2006

(((H06000292644 3)))

**ARTICLES OF INCORPORATION
OF
MILLET CONSTRUCTION, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
Name**

The name of the Corporation is: **MILLET CONSTRUCTION, INC.**

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office is: 16057 Tampa Palms Boulevard West Suite 402, Tampa, FL 33647. The mailing address is 16102 Cadbury Court, Tampa, FL 33647.

**ARTICLE III
Shares**

The corporation shall have authority to issue 5,000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The Initial registered agent shall be Marlowe, McNabb & Stayton, P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

**ARTICLE V
Incorporator**

The name and address of in the Incorporator is:

Name	Address
Stephen D. Marlowe	1560 W. Cleveland Street

(((H06000292644 3)))

FILED
03 DEC 12 AM 9:59
TAMPA, FLORIDA

(((H06000292644 3)))

Tampa FL 33606

ARTICLE VI
Initial Directors

The Corporation shall have One Director, whose name and address is as follows:

<u>Name</u>	<u>Address</u>
James Millet	16057 Tampa Palms Blvd, W. Tampa, FL 33606

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
JAMES MILLET	President
JAMES MILLET	Secretary

Dated this 11 day of December, 2006.

Stephen D. Marlowe, Incorporator

(((H06000292644 3)))

(((H06000292644 3)))

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 11 day of December, 2006.

Marlowe, McNabb & Stayton, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013

By: _____


Stephen D. Marlowe, His President

FILED
06 DEC 12 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H06000292644 3)))