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FORD, MILLER & WAINER, P.A.

ATTORNEYS AT LAW
1200 RIVERPLACE BOULEVARD, SUITE 600

JACKSONVILLE, FLORIDA 32207

P. CAMPBELL FORD MARK R. MILLER DAVID S. WAINER, III HAE KYUNG (ELLA) LIM ALISON A. TEDRICK

TELEPHONE (904) 390-1970 FAX (904) 390-1975

July 5, 2007

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: New Profit Corporation

Millennium Contracting and Development, Inc.

Dear Sir or Madam:

Please find enclosed: (1) the original Articles of Incorporation with one copy of the Articles; (2) a check in the amount of \$78.75 for the Filing Fee and Certificate of Status; and (3) return envelope.

I kindly ask that the Articles of Incorporation be filed and processed. I also ask that you kindly date stamp the copy of this letter enclosed and return so that we will know that the Department is in receipt of our package.

Thank you for your assistance in this matter. Please do not hesitate to contact us if you have any questions or concerns.

Sincerely.

Hae Kyung (Ella) Lim

HKL/

cc: William B. Alson

COVER LETTER

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

SUBJECT:	Millennium Cont	ENAME-MUSTINCLI	Development OBESUFFIX	, De.
				17
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
S70.00 Filing Fee	☑\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Ford, Miller 4 Name	i initia or typous		t en
	Jacksonuille	auress		n nas
	904-390 Daytime Te	- 1970		

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be:

ARTICLE I NAME

Millennium Contracting and Development, Inc.

FILED

07 JUL 13 PM 3:29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13509 Princess Kelly Drive Jacksonville, Florida 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

In the business of building and contracting

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William B. Alson, President 13509 Princess Kelly Drive Jacksonville, Florida 32225

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

P. Campbell Ford, Esquire Ford, Miller & Wainer, P.A. 1200 Riverplace Blvd., Suite 600 Jacksonville, Florida 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William B. Alson 13509 Princess Kelly Drive Jacksonville, Florida 32225

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/Incorporator