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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN -3 PM 4:51

APPROVED
AND
FILED

14

COVER LETTER

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

SUBJECT: Millennium Homes and Rentals Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Herold Casseus
Name (Printed or typed)

604 NW 108 Terrace
Address

Pembroke Pines, Florida, 33026
City, State & Zip

305-607-6073
Daytime Telephone number

Heroldcasseus@yahoo.com
E-mail address: (to be used for future annual report notification)

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)

APPROVED
FILED

ARTICLE I NAME

The name of the corporation shall be: Millennium Homes and Rentals Company

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ARTICLE II PRINCIPAL OFFICE

Principal street address
604 NW 108 Terrace
Pembroke Pines
Florida, 33026

SECRETARY OF STATE
MAIL ROOM
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Selling and Renting Commercial and Residential Properties

ARTICLE IV SHARES

The number of shares of stock is: 1,000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Herold Casseus, President, 90%</u>	Name and Title: _____
Address: <u>604 NW 108 Terrace</u>	Address: _____
<u>Pembroke Pines</u>	_____
<u>Florida, 33026</u>	_____

Name and Title: <u>Jacqueline Casseus, Vice-President, 10%</u>	Name and Title: _____
Address: <u>604 NW 108 Terrace</u>	Address: _____
<u>Pembroke Pines</u>	_____
<u>Florida, 33026</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Herold Casseus
Address: 604 NW 108 Terrace
Pembroke Pines, Florida, 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Herold Casseus
Address: 694 NW 108 Terrace
Pembroke Pines, Florida, 33026

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



Required Signature/Registered Agent

06/01/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

06/01/2011

Date