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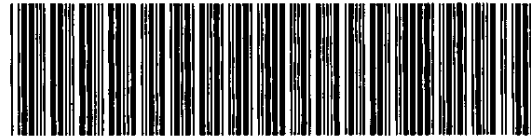
(Business Entity Name)

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TALLAHASSEE FLORIDA

na. 2/7/17

**BORNS & JOHNSON LAW**

**412 North Halifax Avenue  
Daytona Beach, Florida 32118**

**Telephone (386) 252-6408  
Fax (386) 255-9068**

*Marsha S. Johnson, Esq.*  
*mjohnson@bornsjohnsonlaw.com*

*Of Counsel:*  
*Lawrence W. Borns, Esq.*

February 2, 2017

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

RE: Millennium Professional Coatings, Inc.  
E-mail address for future annual report notification: [m.lakic@yahoo.com](mailto:m.lakic@yahoo.com)

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation with reference to the above corporation.

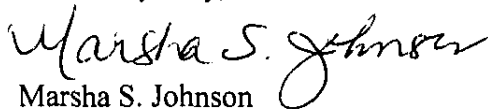
I also enclose check in the amount of \$78.75 to cover the filing fee.

Would you kindly forward confirmation of the filing to my office in due course?

If you have any questions, please do not hesitate to contact my office.

Thank you for your assistance and cooperation in this matter.

Yours very truly,

  
Marsha S. Johnson

MSJ/mm

Enclosures: per above

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM PROFESSIONAL COATINGS, INC.

The undersigned subscriber to the Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be:

MILLENNIUM PROFESSIONAL COATINGS, INC.

The address of the principal office of this corporation shall be:

61 South Turn Circle, Ponce Inlet, FL 32127

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 share of common stock having a no par value per share.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 61 South Turn Circle, Ponce Inlet, FL 32127, and the name of the initial registered agent of the corporation at that address is MILE LAKIC.

#### ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mile Lakic	61 South Turn Circle
President	Ponce Inlet, FL 32127

Melanie Lakic	61 South Turn Circle
Vice President	Ponce Inlet, FL 32127

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Mile Lakic, 61 South Turn Circle, Ponce Inlet, FL 32127.

#### ARTICLE VIII. SUB-CHAPTER S CORPORATION

This corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

The shareholders of this corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the corporation unanimously agree otherwise in writing.

After this corporation has elected to be an S Corporation, none of the shareholders of this corporation, without the written consent of all the shareholders of this corporation shall take any

action, or make any transfer or other disposition of the shareholders' shares of stock in the corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once the corporation has elected to be an S Corporation, each share of the stock issued by this corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

#### ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 31<sup>st</sup> day of January, 2017.

Mile Lakic  
MILE LAKIC

SEAL OF THE  
SECRETARY OF STATE  
ALLAHASSEE FLORIDA  
17 FEB - 6 AM 10:48

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED

#### IN ARTICLE OF INCORPORATION

I, MILE LAKIC, having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

Dated this 31<sup>st</sup> day of January, 2017.

Mile Lakic  
MILE LAKIC