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Urban J. W. Patterson

Attorney At Law  
A Professional Association

341 Third Street South  
St. Petersburg, Florida 33701  
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FILED  
JUN 12 AM 9 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 9, 1995

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-06/12/95--01027--014  
\*\*\*\*122.50 \*\*\*\*122.50

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

RE: Millennia Homes, Inc.

Gentlemen:

Enclosed herewith are the following:

1. Original and one copy of Articles of Incorporation.
2. My check payable to the Secretary of State in the amount of \$122.50.

I would appreciate your filing the articles and forwarding a conformed copy to this office.

Very truly yours,

URBAN J. W. PATTERSON, ESQUIRE

UJWP/g  
Enclosures

P. GROSSER JUN 15 1995

ARTICLES OF INCORPORATION  
OF  
MILLENNIA HOMES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILLENNIA HOMES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE V. TERM OF EXISTENCE

The term of existence of this corporation shall commence on date of filing and shall be perpetual.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

URBAN J. W. PATTERSON, ESQ.  
341 - 3rd Street South  
St. Petersburg, FL 33701

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the directors of this corporation and the street address of their place of residence are:

VINCENT VARDINE  
7900 10th Avenue S  
St. Petersburg, FL 33710

JOSEPH ESPOSITO  
7900 10th Avenue S  
St. Petersburg, FL 33710

SANDRA VARDINE  
7900 10th Avenue S  
St. Petersburg, FL 33710

DONNA ESPOSITO  
7900 10th Avenue S  
St. Petersburg, FL 33710

named as the directors shall hold office for the first year of existence of this corporation or until their successors(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporators is:

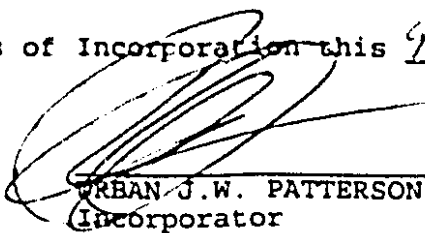
URBAN J. W. PATTERSON  
341 Third Street South  
St. Petersburg, FL 33701

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

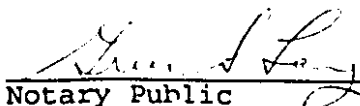
IN WITNESS WHEREOF, the undersigned, as Incorporator, has

executed the foregoing Articles of Incorporation this 9<sup>th</sup> day of June, 1995.

  
URBAN J.W. PATTERSON  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of June, 1995, by URBAN J.W. PATTERSON who is personally known to me or has produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public



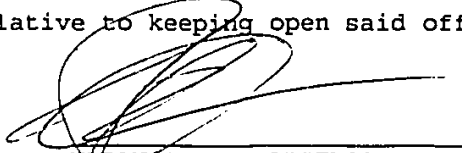
GREER S. LANG  
My Comm Exp. 1/24/98  
Bonded By Service Ins  
No. CC343730  
☐ Personally Known    ☐ Other U.S.

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED**

That MILLENNIA HOMES, INC. desiring to organize under the laws of the State of Florida, with its <sup>Principal</sup> registered office at 7900 10th Avenue S, St. Petersburg, Florida 33710, has named Urban J. W. Patterson, located at 341 Third Street South, St. Petersburg, Florida 33701 as its registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
URBAN J. W. PATTERSON  
Registered Agent

FILED  
1975 JUN 12 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA