

P97000035085

TRANSMITTAL LETTER

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

200002146292--2
-04/17/97--01062--010
*****78.75 *****78.75

SUBJECT: MILLINIUM BUILDING CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROLAND L. HOLSON
Name (Printed or typed)

1021 MANIBAN AVENUE
Address

OWEN, FL 32765
City, State & Zip

(407) 359-9529
Daytime Telephone number

FILED
97 APR 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bm 4/18/97

**ARTICLES OF INCORPORATION
OF MILLENNIUM BUILDING CORPORATION**

The undersigned subscribers to these Articles of Incorporation, natural persons over the age of eighteen years, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Corporate Name

The name of this corporation shall be Millennium Building Corporation.

ARTICLE II

Nature of Corporate Business

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

Capital Stock

The amount of capital stock with which this company shall begin business shall not be less than One Thousand and No/100 Dollars (\$1,000.00) divided into one thousand (1,000) shares of common stock each of the par value of one dollar (\$1.00). Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

FILED
97 APR 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Initial Registered Agent and Initial Registered Office

The corporation's initial registered agent and registered office in the State of Florida shall be

AGENT: Roland L. Helser

OFFICE: 1021 Manigan Avenue
Oviedo, Florida 32765

ARTICLE V

Board of Directors

The corporation shall have not less than one director. All directors shall be at least eighteen years of age. The term of the initial directors shall be for not more than one year after the date of incorporation. The number of directors may be increased from time to time by amendment of the by-laws adopted by the stockholders.

ARTICLE VI

Incorporators and Initial Board of Directors

The names and post office residence addresses of the incorporators and the initial Board of Directors of the corporation, all of whom are more than eighteen years of age are:

Roland L. Helser, President

1021 Manigan Avenue

Oviedo, Florida 32765

ARTICLE VII

Duration

The corporation's existence shall be perpetual.

ARTICLE VIII

Principal Place of Business

The principal place of business of the corporation shall be 1021 Manigan Avenue, Oviedo, Florida 32765

ARTICLE IX

Duration

This corporation shall commence existence as of the date of filing these articles with the State of Florida.

ARTICLE X

Amendment

This corporation reserves the right to amend, alter, change or repeal any provisions contained in their Articles of Incorporation in the manner now or hereafter prescribed by statute.

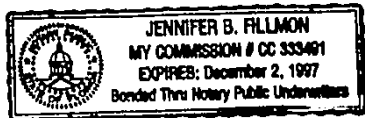
The undersigned incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



Roland L. Helser

STATE OF FLORIDA
COUNTY OF SEMINOLE

On this day before me, a notary public duly authorized in the State and County above-named to take acknowledgements, personally appeared, Roland L. Helser , to me known to be the person described as the incorporator in the foregoing Articles of Incorporation, and acknowledged that he executed said Articles of Incorporation as his voluntary act and deed.

Witness my hand and seal at OVEDO, Seminole County, Florida this 8th day of April, 1997.




Notary Public
My Commission Expires: 12/2/97

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

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



Roland L. Helser
Registered Agent

FILED
97 APR 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA