

P970000 77808

THIRD MILLENNIUM HOLDINGS
T & A ELECTRIC

309 NORTH BRAEMAR DRIVE
INVERNESS FLORIDA 34450
TELEPHONE: (352) 341-1828

244 N.E. SECOND COURT
CRYSTAL RIVER, FLORIDA 34429
TELEPHONE: (352) 795-2909

FACSIMILE: (352) 795-3266

**TO: State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

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*****70.00 *****70.00

August 29, 1997

Dear Division of Corporations Representative:

**Enclosed please find two copies of Articles of Incorporation
for THIRD MILLENNIUM HOLDINGS - T & A ELECTRIC,
INCORPORATED. Both copies have been notarized.**

**Please register our new corporation and date-stamp and
return to us the other copy.
Thank you in advance for your professional courtesy and
cooperation.**

Sincerely,



**Todd C. Buchholtz
244 Northeast Second Court
Crystal River, Florida 34429
Daytime Phone: (352) 795-2909**

**FILED
97 SEP -9 AM 11: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

mc 9/9/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 3, 1997

TODD C. BUCHHOLTZ
244 NORTHEAST SECOND COURT
CRYSTAL RIVER, FL 34429

SUBJECT: THIRD MILLENNIUM HOLDINGS-T & A ELECTRIC, INC.
Ref. Number: W97000020290

We have received your document for **THIRD MILLENNIUM HOLDINGS-T & A ELECTRIC, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00044004

ARTICLES OF INCORPORATION

OF

THIRD MILLENNIUM HOLDINGS - T & A ELECTRIC, INCORPORATED

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

First: The name of the corporation is **THIRD MILLENNIUM HOLDINGS - T & A ELECTRIC, INCORPORATED**. The principal place of business of the corporation shall be 244 Northeast Second Court, Crystal River, Florida 34429.

Second: Pursuant to Section 607.0203, Florida Statutes, the effective date of incorporation shall be August 29, 1997. The period of duration of the corporation is perpetual.

Third: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

Fourth: Authorized Shares.

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 6000 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

NO CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

NO SHARE IN SERIES: The corporation is not authorized to issue shares in series.

Fifth: The initial street address in Florida of the initial registered office of the corporation is: 244 Northeast Second Court, Crystal River, Florida 34429, and the name of the initial registered agent at such address is **Todd Clinton Buchholtz**.

Sixth: The initial Board of Directors shall consist of not less than one (1) nor more than three (3) members, as set forth by the By-Laws, who need not be residents of the State of Florida or shareholders of the corporation.

Seventh: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
Todd Clinton Buchholtz	309 North Braemar Drive Inverness, Florida 34450
Shannon Deborah Dosh	244 Northeast Second Court Crystal River, Florida 34429

Ryan Quinn Buchholtz

309 North Braemar Drive
Inverness, Florida 34450

Eighth: The name and address of the initial incorporator is: Todd Clinton Buchholtz, 309 North Braemar Drive, Inverness, Florida 34450.

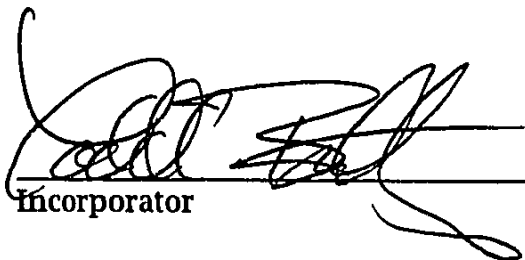
Ninth: The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than two-thirds vote of common stock.

Tenth: The holders of common stock of this corporation shall have the preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

Eleventh: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, and to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of shareholders' meeting for the election of directors that said shareholder intends to cumulate

his vote at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of Incorporation at Crystal River, Florida on the 29 Day of August, 1997.


Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS

The Foregoing instrument was acknowledged before me this 29th Day August by Todd Clinton Buchholtz, who is personally known to me and who did take the oath.


Signature of Notary Public

Print: Marian M. Nosal-Lloyd

State of Florida at Large (seal)

My Commission expires: _____



MARIAN M NOSAL-LLOYD
My Commission CC831881
Expires Feb. 18, 2000

ACCEPTANCE OF RESPONSIBILITY AS REGISTERED AGENT FOR
THIRD MILLENNIUM HOLDINGS - T & A ELECTRIC, INCORPORATED
244 NORTHEAST SECOND COURT
CRYSTAL RIVER, FLORIDA 34429

I, Todd Clinton Buchholtz am familiar with and accept the duties and responsibilities of Registered Agent for **Third Millennium Holdings - T & A Electric, Incorporated**, located at: 244 Northeast Second Court, Crystal River, Florida, 34429.


Todd Clinton Buchholtz

8 SEPT 1997
Date of Signature

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 8th Th day of September, 1997, by **Todd Clinton Buchholtz**, who is personally known to me and who did take the oath.


Signature of Notary Public

DELORES E. KNAPP
Printed Name of Notary Public
State of Florida at Large (seal)

My Commission Expires: _____

FILED
97 SEP -9 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DELORES E. KNAPP
My Commission **00485700**
Expires Dec 12, 1998
Bonded by ANB
800-852-6878