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ATTORNEYS AT LAW

ESTABLISHED 1925

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FRANK D. UPCHURCH

(1894-1986)

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FRANK D. UPCHURCH, III  
TRACY WILSON UPCHURCH  
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KATHERINE GAERTNER JONES  
MICHAEL A. SIRAGUSA  
STEPHEN A. FAUSTINI

December 17, 1997

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Millennia Builders, Inc.  
Our File No. 6-97-639

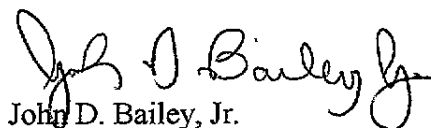
Dear Sir or Madam:

I enclose herewith an original and one copy of the Articles of Incorporation of the above-named corporation. Would you please file and furnish me with a certified copy.

You will note that Article IX of the Articles of Incorporation sets out the name and address of the Registered Agent of the Corporation.

Likewise, enclosed is my check payable to the Secretary of State in the amount of \$122.50 which I estimate to be sufficient to cover the charges for your filing fee, corporate charter, including a certified copy of the charter document, and registration of registered agent.

Sincerely,

  
John D. Bailey, Jr.

JDBjr/gb  
Enclosures

FILED  
97 DEC 19 AM 6:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Qano 27  
12/22/97

**ARTICLES OF INCORPORATION**  
**OF**  
**MILLENNIA BUILDERS, INC.**

FILED  
97 DEC 19 AM 6:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is MILLENNIA BUILDERS, INC.

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

**ARTICLE III**

**Shares of 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 at par value of \$1.00 per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Keath Toney	4 Rohde Avenue St. Augustine, FL 32084	President/Secretary/ Treasurer/Director

ARTICLE VIII

Subscribers

The name and address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Keath Toney

4 Rohde Avenue  
St. Augustine, Florida 32084

ARTICLE IX

Principal Office,  
Initial Registered Office and Registered Agent

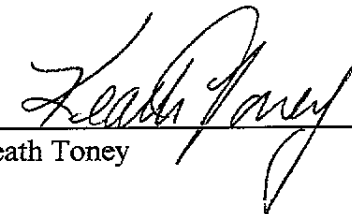
The street address and mailing address of the principal office and initial registered office of the corporation is 4 "C" Rohde Avenue, St. Augustine, Florida 32084 and the name of the registered agent for the service of process at that address is Keath Toney.

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 a majority of the stock entitled to vote thereon.

Keath Toney



STATE OF FLORIDA  
COUNTY OF ST. JOHNS

**THE FOREGOING** instrument was acknowledged before me this 17th day of December, 1997, by Keath Toney, who (☒) is personally known to me or ( ☐ ) has produced FL driver's license no. \_\_\_\_\_ as identification.

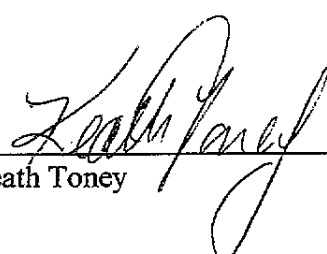
Gloria M Banta  
Notary Public



(Name of notary, typed/printed/stamped)  
My commission number: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

  
\_\_\_\_\_  
Keath Toney

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97 DEC 19 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA