

P98000014470
TRANSMITTAL LETTER

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

SUBJECT: Millennium Vinyl & Plastics, Inc.
(Proposed corporate name - must include suffix)

200002418902--7
-02/02/98--01109--001
****131.25 ****131.25

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: Millennium Vinyl & Plastics, Inc.
Name (Printed or typed)

2001 Bomar Rd., Suite #3
Address

North Palm Beach, FL 33408
City, State & Zip

(561)-630-6000

Daytime Telephone number

FILED
98 FEB 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-2548

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

mc 2/13/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1998

MILLENNIUM VINYL & PLASTICS, INC.
2001 BOMAR ROAD
SUITE #3
NORTH PALM BEACH, FL 33408

SUBJECT: MILLENNIUM VINYL & PLASTICS, INC.
Ref. Number: W98000002548

We have received your document for MILLENNIUM VINYL & PLASTICS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

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: 698A00006353

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Millennium Vinyl & Plastics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2001 Bomar Rd., Suite #3
North Palm Beach, FL 33408

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol J. Wazyniak
2001 Bomar Rd., Suite #3
North Palm Beach, FL 33408

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

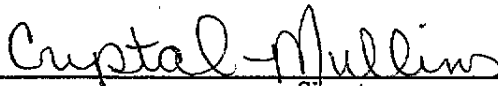
Crystal Mullins
2559 Lorraine Ct.
North Palm Beach, FL 33408

President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of January, 19 98.

(An additional article must be added if an effective date is requested.)



Crystal Mullins, President

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Millennium Vinyl & Plastics, Inc.

2. The name and address of the registered agent and office is:

Carol J. Wazyniak

(NAME)

2001 Bomar Rd., Suite #3

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Palm Beach, FL 33408

(CITY/STATE/ZIP)

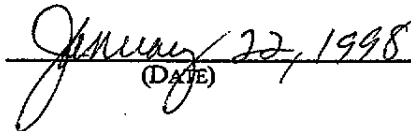
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 13 AM 9:59

FILED

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)


(DATE)