TRANSMITTAL LETTER

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



SUBJECT:

Millennium Building & Remodeling, Inc. (Proposed corporate name)

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

\$78.75 Filing Fee & Certificate

FROM:

Steven M. Tebo

8808 Turkey Bluff Road Navarre, Florida 32566

(850) 301-7396 Daytime telephone number

*****78.75 *****78.75

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Millennium Building & Remodeling, Inc.

PRINCIPAL OFFICE

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

8808 Turkey Bluff Road, Navarre, Florida 32566

ARTICLE III SHARES

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

Fifty Thousand shares (50,000)

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sherri E. Turner, Vice President 8808 Turkey Bluff Road Navarre, Florida 32566

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven M. Tebo, 8808 Turkey Bluff Road, Navarre, Florida 32566

Signature/Incorporator

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/Registered Agent