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HAROLD A. REDWOOD CPA PA

401 W. WATERS AVE.

SUITE A

TAMPA, FL 33604-2940

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

CB
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Examiner's Initials

ARTICLES OF INCORPORATION OF:

Millenia Construction, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Millenia Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5614 Pinnacle Heights Circle #307
Tampa, FL 33624

ARTICLE III CAPITAL STOCK

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

One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rob L. Heindorf
5614 Pinnacle Heights Circle #307
Tampa, FL 33624

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Rob L. Heindorf

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Rob L. Heindorf	Cynthia L. Hill
5614 Pinnacle Heights Circle #307	3401 N. Lakeview Drive #710
Tampa, FL 33624	Tampa, FL 33618

The undersigned incorporators have executed these Articles of Incorporation on the twenty second day of August, 1998.

Signatures

Rob L. Heindorf

Signature:

Cynthia L. Hill

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