

P98000086679

TRANSMITTAL LETTER

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

SUBJECT: MILLENNIAR MILLWORK, INC.
(Proposed corporate name - must include suffix)

800002659318--8
-10/08/98--01070--006
*****70.00 *****20.00

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: John Mustar
Name (printed or typed)

AAA INCOME TAX
Address

1857 NO. Pine Island Rd.
City, State & Zip

Plantation, FL 33322
Daytime Telephone number

954-370-7951

98 OCT - 8 AM 11:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

B. BROCK OCT 9 1998

ARTICLES OF INCORPORATION

MILLENNIAR of MILLWORK, INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MILLENNIAR MILLWORK, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of ONE Dollar
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JOE ERIC SMITH</u>		
ADDRESS	<u>2141 NW 109 AVE.</u>		
CITY	<u>SUNRISE, FL</u>	FLORIDA <u>FL</u>	ZIP <u>33322</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JOE ERIC SMITH</u>		
ADDRESS	<u>2141 NW 109 AVE</u>		
CITY	<u>SUNRISE</u>	FLORIDA	ZIP <u>33322</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JOE ERIC SMITH</u>		
ADDRESS	<u>2141 NW 109 AVE.</u>		
CITY	<u>SUNRISE</u>	STATE <u>FL</u>	ZIP <u>33322</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JON ERIC SMITH		
ADDRESS	2141 NW 109 AVE		
CITY	SUNRISE	STATE	FL ZIP 33322
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1ST day of OCT., 19 98.

+ [Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: JON ERIC SMITH

+ [Signature] Signature 5530 425 76 4250 Form of Identification
 _____ Signature _____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form ✓ of identification of the above named person 3 as indicated opposite each name, and that an oath (~~was~~) (was not) taken.

NOTARY RUBBER STAMP SEAL
 John Uustal
 MY COMMISSION # CC741999 EXPIRES
 June 10, 2002
 BONDED THRU TROY FAIN INSURANCE, INC.

Witness my hand and official seal in the County and State last aforesaid this 1ST day of OCTOBER, 19 98
[Signature]
 Notary Signature
JOHN UUSTAL
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MILLENNIAR MILLWORK, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2141 NW 109 AVE.

SUNRISE, FL 33322

has named JOE ERIC SMITH

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)

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