

9800096764

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002685688--2

-11/12/98--01055--002

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

OFFICE USE ONLY

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

1. MILLENNIUM CONSTRUCTION, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 NOV 17 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED
NOV 17 AM 10:59
OFFICE OF THE CLERK OF THE COURT

Station

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1998

LAZARUS

MIAMI, FL

SUBJECT: MILLENNIUM CONSTRUCTION, CORP.
Ref. Number: W98000025559

We have received your document for MILLENNIUM CONSTRUCTION, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating; therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 998A00054735

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STALLION CONSTRUCTION, CORP.

ARTICLE I

The name of this corporation shall be: STALLION Construction, Corp., located at 8228 Southwest 36 Street, Miami, Florida 33155.

ARTICLE II

The corporation shall also be organized to carry on and transact any and all lawful business for which such a corporation may be incorporated under the Florida Corporation Act.

ARTICLE III

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value. The owner of all issued and non-issued shares will be John M. Silva.

ARTICLE IV

This corporation is to exist perpetually, unless otherwise dissolved according to law.

ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

John M. Silva
President/Treasure/Secretary
8228 Southwest 36 Street
Miami, FL 33155

ARTICLE VI

This corporation shall have one (1) Director; the number of Directors may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than one. The names and addresses of initial directors are:

John M. Silva
President/Treasure/Secretary
8228 Southwest 36 Street
Miami, FL 33155

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TALLAHASSEE FLORIDA

ARTICLE VII

The names and addresses of the incorporators are:

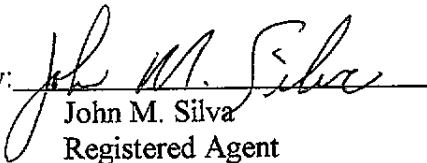
John M. Silva
President/Treasure/Secretary
8228 Southwest 36 Street
Miami, FL 33155

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would be in conflict with the By-laws adopted by the shareholders.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act: ~~STALLION~~ **Construction, Corp.**, desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named John M. Silva as Registered Agent, located at 8228 Southwest 36 Street, 33155, Miami, Dade County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
John M. Silva
Registered Agent

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly he/she has this 10 day of November, 1998, executed these Article of Incorporation at Dade County, Florida.

By: John M. Silva
John M. Silva

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, John M. Silva, to me known to be the person who signed the foregoing instrument or who has produced _____ as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath.

WITNESS my hand and official seal at said County and State this 10 day of Nov, 1998.

Glenda Santiago
Notary Public, State of Florida
At Large

My Commission Expires:



GLENDIA SANTIAGO
COMMISSION # CG638356
EXPIRES APR 13, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

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TALLAHASSEE FLORIDA