

P9900008833  
TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 25 PM 4:01

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

SUBJECT: Millennium Marble and Granite, Inc.  
(Proposed corporate name - must include suffix)

900002753909--8  
-01/25/99--01103--019  
\*\*\*122.50 \*\*\*\*\*78.75

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: Stephen Kemp  
Name (Printed or typed)

6124 Curry Ford Road #249  
Address

Orlando, FL 32722  
City, State & Zip

407-658-4971  
Daytime Telephone number

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

D. BROWN JAN 28 1999

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**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 Marble and Granite, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*Millennium Marble and Granite, Inc.  
6124 Curry Ford Rd #249  
Orlando, FL 32722*

**ARTICLE III SHARES**

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

*Ten thousand (10,000)*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

*Stephen Kemp  
6124 Curry Ford Road #249  
Orlando, FL 32722*

**ARTICLE V INCORPORATOR**

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

*Stephen Kemp  
6124 Curry Ford Road #249  
Orlando, FL 32722*

*Stephen Kemp*

Signature/Incorporator

Date

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

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

*Stephen Kemp*

Signature/Registered Agent

Date