

TRANSMITTAL LETTER

P9900000 32990

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

SUBJECT: Millennium Land Development, Inc.
(Proposed corporate name - must include suffix)

800002825488--8
-03/31/99--01069--005
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jacqueline Tremblay
Name (Printed or typed)

312 La Mancha Ave
Address

Royal Palm Beach Florida 33411
City, State & Zip

561 333-3120
Daytime Telephone number

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

B. BRUCK APR 12 1999

W99000008011
10691
62553

FILED

09 APR 12 AM 11:48

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 1999

JACQUELINE TREMBLAY
312 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411

SUBJECT: MILLENNIUM LAND DEVELOPMENT, INC
Ref. Number: W99000008011

We have received your document for MILLENNIUM LAND DEVELOPMENT, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 999A00016976

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 Land Development, Inc.

ARTICLE II PRINCIPAL OFFICE

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

312 La Mancha Ave
Royal Palm Beach, Fla. 33411

ARTICLE III SHARES

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

4 shares of stock total one share for each officer

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

312 La Mancha Ave
Royal Palm Beach, FL 33411

ARTICLE V INCORPORATOR

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

Jacqueline Tremblay
312 La Mancha Ave
Royal Palm Beach, Fla. 33411

Jacqueline Tremblay - Owner
Signature/Incorporator Pres.

3/26/99
Date

(see Back)

(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

Jacqueline Tremblay
Signature/Registered Agent

4-8-99
Date

4-8-99
I hereby am familiar with and accept the
duties and responsibilities of Registered Agent.
Jacqueline Tremblay

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99 APR 12 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Evelyn Asencio - Owner Vice-Pres
13267 NO 150th Ct
Jupiter, Fla. 33478 Evelyn Asencio

Andres Asencio - Secretary
13267 NO 150th Ct
Jupiter, Fla. 33478

Alan M. Tremblay - Treasury
312 La Mancha Ave
Royal Palm Beach, Fla. 33411

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jaqueline Tremblay
phone # I can be reached at
561-758-9463 mobile
or message 561 333-3120 - or 795-5648