P.01 APR-20-1999 12:12 . SI.GOS.SIME.II.US/SCIIDIS/CINCOVE.CXC

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H9900008798 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name	:	BACHMAN CPA, P.	A
Account Number	:	074200007973	
Phone	:	(813)972-3684	
Fax Number	Ξ	(813) 972-0991	

# FLORIDA PROFIT CORPORATION OR P.A.

# MILLENNIUM ONE CONSTRUCTION SERVICE, INC

Certificate of Status	1	8921
Certified Copy	1	
Page Count	05	) I
Estimated Charge	\$87.50	£

Electropic Filing Manu.

Corporate Filing

**Rublic Access Help** 

4/14/99 2:26 PM m 4/20/99

66

<del>..</del> თ

# ARTICLES OF INCORPORATION

P.02

OF

# MILLENNIUM ONE CONSTRUCTION SERVICE, INC.

#### ARTICLE I

#### Corporate Name

The name of this corporation is MILLENNIUM ONE CONSTRUCTION SERVICE,

INC.

#### ARTICLE II

#### Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in

any and all business permitted under the laws of Florida.

## ARTICLE III

#### Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to

issue and have outstanding at any one time is 10 shares having a par value of \$1 00 per share.

## ARTICLE IV

#### Preemptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price and on the terms at which it is offered to others.

8 (3-972-3684
BACHMAN, CPA, P.A. 720 E. FLETCHER AVE., STE. 102
TAMPA, FL 33612

۰<u>۴</u>

APR-20-1999 12:13

# ARTICLE V

#### Terms of Existence

The corporation shall have perpetual existence.

#### ARTICLE VI

#### Registered Agent and Initial Registered Office

The Resident Agent and the street address of the initial Registered Agent and the street

address of the initial Registered Office of this Corporation in the State of Florida shall be:

Paul L. Garner

2503 Miller Woods Ct.

Valrico, FL 33594

The mailing address of the corporation is:

# MILLENNIUM ONE CONSTRUCTION SERVICE, INC.

2503 Miller Woods Ct.

Valrico, FL 33594

#### ARTICLE VII

#### **Board of Directors**

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

P.03

APR-20-1999 12:13

# (AVDITHTTOOODERTHTIG

# ARTICLE $V\Pi$

#### Initial Directors

The name of the original director of this Corporation and their street address is:

Paul L. Garner

2503 Miller Woods Ct.

Valrico, FL 33594

Persons named as initial directors shall hold office for the first year of existence of this

Corporation or until their successors are elected or appointed and have qualified, whichever shall first occur.

# ARTICLE IX

#### Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Paul L. Garner

2503 Miller Woods Ct.

Valrico, FL 33594

#### ARTICLE X

(AUDIT # 199000000 87983)

'APR-20-1999 12:14

#### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 12th day of April 1999.

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Paul L. Garner who produced *flokich baures licewse* identification, <u>G 6 *r* 6 - 692 - *s s* - 3 77 - 0</u> proved to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on April 12, 1999.

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

My commission expires \_\_\_\_\_\_ Genevieve Gross

( numer # 1199 phane Brane # )

(NOTARIAL SEAL)

, APR-20-1999 12:14

# ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for MILLENNIUM ONE CONSTRUCTION SERVICE, INC. on the 12th day of April, 1999 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statues relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: April 12,

Paul L. Garner Resident Agent Address: 2503 Miller Woods Ct. Valrico, FL 33594

FILED 99 APR 20 PM 1: 34 SECRETARY OF STATE TAILAHASSEE, FLORIDA