Division of Corporations

# P99000040037

# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

B. McKnight MAY 0 4 1999



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 3, 1999

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FAS-T CORP AGENTS INC

SUBJECT: MILLENNIUM MAINTENANCE, INC.

REF: W99000010304

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE ZIP CODE IN ARTICLE 7 FOR THE PRINCIPAL ADDRESS AND LIST THE CITY FOR THE REGISTERED AGENT ON THE DESIGNATION PAGE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000010458 Letter Number: 899A00023698

#### ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is MILLENNIUM MAINTENANCE, INC.

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of commercial and residential cleaning and maintenance.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC AILIN TURBAY 608 N.W 57th AVE MIAMI,FL 33126 (305) 262-4053 ial

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#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 5461 WEST 24th AVENUE SUITE #62; HIALEAH, FLORIDA 33016 and the name of its initial registered agent is AILIN TURBAY.

### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

ANTONIA VINAS

5461 WEST 24th Ave; #62 4 HIALEAH, FL 33016

MYLENE GARCIA

5461 WEST 24th Ave; #62 HIALEAH, FL 33016

#### ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

AILIN TURBAY

5461 WEST 24th Ave; #62 HIALEAH, FL 3016

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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