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-05/04/99-01084-002

*****70.00 *****70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E GAINES ST
TALLAHASSEE, FL 32301

NEW
RE: MILLENNIUM CONSTRUCTION, INC.
720 E FLETCHER AVE, STE 220
LUTZ FL. 33549

To Whom It May Concern:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

PROFIT CORPORATION	
Filing Fees	35.00
Registered	35.00

	70.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

FILED
99 MAY 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporator

Dean Rivett
DEAN RIVETT

~~109-101917~~

~~51~~

~~43~~

~~109-619-2544~~

Dec 5/21

(4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 1999

DEAN RIVETT
2334 WINDSOR OAK AVENUE
LUTZ, FL 33549

SUBJECT: MILLENNIUM CONSTRUCTION INC.
Ref. Number: W99000010797

We have received your document for MILLENNIUM CONSTRUCTION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI states there will be five director(s), whereas one is/are listed.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 399A00025273

-488-9000 Hit

RECEIVED
99 MAY 20 AM 9:23
DIVISION OF CORPORATIONS

FILED
99 MAY 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be: NEW MILLENNIUM CONSTRUCTION INC.

ARTICLE II Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be: 720 E FLETCHER AVE, STE 220, TAMPA FL, 33612

ARTICLE III Shares

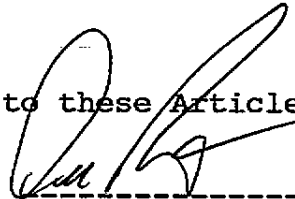
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: Ronald Brace
720 E Fletcher Ave
Tampa, Fl. 33612

ARTICLE V Incorporator

The name and address of the incorporator to these Articles Of Incorporation are: DEAN RIVETT
2334 WINDSOR OAK AVE
LUTZ, FL. 33549



Incorporator

ARTICLE VI Board of Directors

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) to serve as initial director(s) is:

Pres: DEAN RIVETT
2334 WINDSOR OAK AVE
LUTZ FL. 33549

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, The undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State Of Florida.

1. The name of the Corporation is:

NEW MILLENIUM CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

Ronald E Brace
720 E Fletcher Ave
Tampa FL. 33612

Having been named as registered agent and to accept service of process service 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.

Ronald E Brace
Signature

5/17/99
Date