

P99000070587

Mr. Murray J. Gobeli

3161 NW 108th Terrace
Sunrise, Florida 33351

Mr. Terri Buckley
Corporate Specialist
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

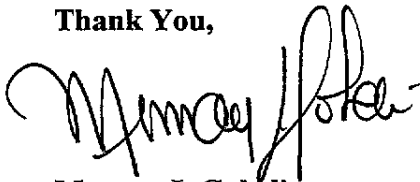
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Dear Mr. Buckley,

Please find enclosed the Articles of Incorporation for Millenium Venture Construction, Inc. together with the appropriate filing fees. Please register this Corporation under the State of Florida as required under Chapter 607 of the Florida Statute.

If you should have any questions or require any further clarification please feel free to write or call me at 954-749-0021.

Thank You,



Murray J. Gobeli
Individual

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99 AUG -9 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Millenium Venture Construction, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of this Corporation is **Millenium Venture Construction, Inc.**

ARTICLE II.
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III.

This Corporation is authorized to issue 2000 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE IV.
REGISTERED AGENT

The street address of the Initial registered office of this Corporation is 3161 NW 108th Terrace, Sunrise, Florida 33351 and the name of the initial registered agent at that address is Murray J. Gobeli.

ARTICLE V.
DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided by the By-laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Murray J. Gobeli

3161 NW 108th Terrace, Sunrise, Florida 33351

ARTICLE VI.
INCORPORATOR

The name and address of the incorporator of this Corporation is Murray J. Gobeli, 3161 NW 108th Terrace, Sunrise, Florida 33351

ARTICLE VII.
ADDRESS

The principal office and mailing address of the Corporation is 3161 NW 108th Terrace, Sunrise, Florida 33351.


ARTICLE VIII.
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law wither now or as hereafter amended from time to time.

ARTICLE IX.
PERPETURAL EXISTENCE

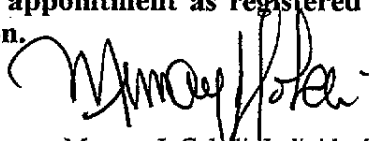
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 01st day of August, 1999.


Murray J. Gobeli, Incorporator

ACCEPTANCE OF APOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Murray J. Gobeli, Individual

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA