

99000078317

TRANSMITTAL LETTER

FILED
99 AUG 30 PM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002373408--3
-08/30/99--01072--014
****122.50 *****78.75

SUBJECT: Millennium Lawn Service, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Mario A. Alfaro
Name
8000 N.W. 75 Avenue
Address
Tamarac, FL, 33321
City, State, & Zip
(954) 726 6032
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

D. BROWN SEP - 1 1999

ARTICLES OF INCORPORATION

OF

Millennium Lawn Service, Inc.

FILED
99 AUG 30 PM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Millennium Lawn Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8000 N.W. 75 Avenue
Tamarac FL 33321

ARTICLE III CAPITAL STOCK

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

1,000.00

ARTICLE IV SMALL BUSINESS CORPORATION

This corporation shall be treated as a small business corporation per the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mario A. Alfaro
8000 N.W. 75 Ave.
Tamarac FL 33321


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mario A. Alfaro
8000 N.W. 75 Ave
Tamarac FL 33321

The undersigned has (have) executed these Articles of Incorporation this

27 day of August, 1999.



Signature/Title President

Signature/Title

Signature/Title

FILED
99 AUG 30 PM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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: Millennium Lawn
Service, Inc.

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

Mario A. Alfaro
(Name)
8000 N.W. 75 Ave.
(Address) (No P.O. Box)
Tamarac, FL 33321
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Signature 

Date August 27, 1999