

P99000083658

TRANSMITTAL LETTER

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

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-09/17/99--01040--018
*****78.75 *****78.75

SUBJECT: NEW MILLENNIUM MANUFACTURING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: LESTER HADNOT
Name (printed or typed)
7621 PIPING ROCK COURT
Address
NEW PORT RICHEY, FL 34654
City, State & Zip
(727) 844-5986
Daytime Telephone Number

FILED
99 SEP 17 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

TS g/h/16

ARTICLES OF INCORPORATION

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:

NEW MILLENNIUM MANUFACTURING, INC.

ARTICLE II PRINCIPAL OFFICE

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

7621 PIPING ROCK COURT
NEW PORT RICHEY, FL 34654

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LESTER HADNOT
7621 PIPING ROCK COURT
NEW PORT RICHEY, FL 34654

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

LESTER HADNOT
7621 PIPING ROCK COURT
NEW PORT RICHEY, FL 34654

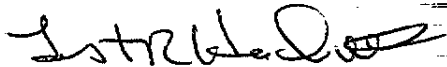
ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

LESTER HADNOT DIR, PRES.	THOMAS J. MCMICHAEL DIR, V.P.
7621 PIPING ROCK COURT	7621 PIPING ROCK COURT
NEW PORT RICHEY, FL 34654	NEW PORT RICHEY, FL 34654

TIMOTHY L. HURLBURT DIR, TREAS, SEC.
7621 PIPING ROCK COURT
NEW PORT RICHEY, FL 34654

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

15TH day of SEPTEMBER 19 99.



Signature Incorporator/Registered Agent

Thereby accept the designation of Registered Agent.

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TALLAHASSEE, FLORIDA