

TRANSMITTAL LETTER

199000102558
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32311

SUBJECT: Millennium Installation & Maintenance, Inc.

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certificate Copy

\$133.25
Filing Fee,
Certificate Copy &
Certificate

FROM:
Earl N Clarke
457 SW Aster Road
Port St Lucie, FL 34953
561-340-7285

100003051261-9
-11/22/99-01106-007
****78.75 ****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F I L E D

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W26166

NOTE:

Please provide the original and (1) copy of the articles.

No Copy

R. VARNADORE NOV 24 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 1999

THE TAX SHOPPE
932 SW BAYSHORE BLVD
PT ST LUCIE, FL 34983

SUBJECT: MILLENNIUM INSTALLATION & MAINTENANCE, INC.
Ref. Number: W99000026166

We have received your document for MILLENNIUM INSTALLATION & MAINTENANCE, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

Please return the original and one copy of 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) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 499A00054661

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:

Millennium Installation & Maintenance, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

c/o Earl N Clarke
457 SW Aster Road
Port St Lucie, FL 34953

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Edge
c/o The Tax Shoppe
932 SW Bayshore Blvd
Port St Lucie, FL 34983

ARTICLE V - INCORPORATOR(S)

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

Earl N Clarke DOB: 01-22-1958 SSN: 595-66-1014
457 SW Aster Road
Port St Lucie, FL 34953

Carol J. Clarke DOB: 02-18-1957 SSN: 595-66-2346
457 SW Aster Road
Port St Lucie, FL 34953

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TALLAHASSEE, FLORIDA
FILED

ARTICLE VI - SMALL BUSINESS CORPORATION

The corporation elects to be treated as a small business corporation under section 1244 of the Internal Revenue Service Code.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of AUG 1999.



Signature

ARTICLES OF INCORPORATION FILING FEE - \$35.00

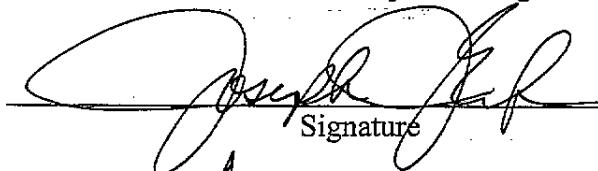
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*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: Millennium Installation & Maintenance, Inc.
2. The name and address of the registered agent and office is:

Joseph Edge
c/o The Tax Shoppe
932 SW Bayshore Blvd
Port St Lucie, FL 34983

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



Signature

AUGUST 11, 1999
Date

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TALLAHASSEE, FLORIDA

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