

P99000111830  
TRANSMITTAL LETTER

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

FILED  
99 DEC 23 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: J & G MILLENNIUM CONSTRUCTION, INC.  
(Proposed corporate name - must include suffix)

000003079670--0  
-12/23/99--01073--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven Reed Cohen, P.A.  
Name (Printed or typed)

9000 W. Sheridan St., Ste. 162  
Address

Pembroke Pines, FL 33024  
City, State & Zip

(954) 436-9895

Daytime Telephone number

Steven Cohen GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART 7  
DATE 12/30  
DOC. EXAM SMT

S. Thompson DEC 30 1999

NOTE: Please provide the original and one copy of the articles.

99 DEC 23 PM 12:19  
FILED  
TALLAHASSEE FL 32308

**J & G MILLENNIUM CONSTRUCTION, INC.**  
**A Florida Corporation for Profit**  
**ARTICLES OF INCORPORATION**

BY THESE 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 1 NAME**

The name of this Corporation is J & G Millennium Construction, Inc.

**ARTICLE 2 PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business and mailing address of the Corporation is 690 S.W. 168th Way, Pembroke Pines, FL 33027.

**ARTICLE 3 TERM**

This Corporation shall exist perpetually.

**ARTICLE 4 PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 5 CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, with a par value of \$1.00.

**ARTICLE 6 REGISTERED AGENT**

The initial registered agent for this corporation is Mary Cardoso and the initial registered office is located at 690 S.W. 168th Way, Pembroke Pines, FL 33027.

**ARTICLE 7 DIRECTORS**

This Corporation shall have three directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

**ARTICLE 8 BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE 9 INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE 10 INITIAL DIRECTORS**

The names and street addresses of the members of the first board of directors are:

Jorge Cardoso 690 S.W. 168th Way  
Pembroke Pines, FL 33027

Geraldo Hernandez 7830 W. 29th Way  
Hialeah, FL

Mary Cardoso 690 S.W. 168th Way  
Pembroke Pines, FL 33027

They shall hold office until the first annual meeting of stockholders.

#### ARTICLE 11 INITIAL OFFICERS

The offices held, names, and street addresses of the initial officers are:

President Jorge Cardoso 690 S.W. 168th Way  
Pembroke Pines, FL 33027

Vice President Geraldo Hernandez 7830 W. 29th Way  
Hialeah, FL

Treasurer Mary Cardoso 690 S.W. 168th Way  
Pembroke Pines, FL 33027

Secretary Mary Cardoso 690 S.W. 168th Way  
Pembroke Pines, FL 33027

They shall hold office until the first annual meeting of directors.

#### ARTICLE 12 INCORPORATORS

The names and street addresses of the incorporators are:

Jorge Cardoso 690 S.W. 168th Way  
Pembroke Pines, FL 33027

#### ARTICLE 13 AMENDMENT

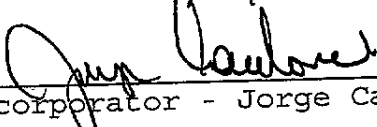
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

#### ARTICLE 14 EFFECTIVE DATE

The effective date of this Corporation shall be the date of filing.

DATED on

12/20/99

  
Incorporator - Jorge Cardoso

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

PURSUANT TO THE PROVISIONS OF SECTION 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 J & G MILLENNIUM CONSTRUCTION, INC.

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

MARY CARDOSO

(NAME)

690 S.W. 168th Way

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Pembroke Pines, FL 33027

(CITY/STATE/ZIP)

99 DEC 23 PM 12:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

Mary Cardoso

(SIGNATURE)

MARY CARDOSO

12/20/99

(DATE)