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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Millennium Enterprises Unlimited  
Inc.

100002685581--6  
-11/12/98--01038--009  
\*\*\*\*78.75 \*\*\*\*78.75

- Art of Inc. File Cert
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 PM 1:54

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98 NOV 12 AM 10:29  
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Signature

Requested by: CD 11-12-98 11:00  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

NOV 12 1998

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ARTICLES OF INCORPORATION

OF

MILLENNIUM ENTERPRISES UNLIMITED, INC.

THE UNDERSIGNED, acting as sole incorporator of Millennium Enterprises Unlimited, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be Millineum Enterprises Unlimited, Inc. and the corporate address shall be 1202 W. Central Blvd.; Suite G, Orlando, FL 32805.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, with \$1.00 par value.

**ARTICLE V**

**Initial Registered Office and Agent**

The address of the initial Registered Office of the corporation is 200 East Robinson St.; Suite 1250, Orlando, FL 32801 and the initial Registered Agent at such address is Harris N. Dvores.

**ARTICLE VI**

**Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is four (4). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Gary Trotter  
10771 Satinwood Circle  
Orlando, FL 32825

Earl Hillerman  
995 Shaffer Trail  
Oviedo, FL 32765

Acey Mixon  
500 Nicole Blvd.  
Ocoee, FL 34761

Eric Hillerman  
9991 Triple Crown Circle  
Orlando, FL 32825

**ARTICLE VII**

**Preemptive Rights Granted**

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

**ARTICLE VIII**

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**Incorporator**

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The name and address of the sole incorporator is: Harris N. Dvores; 200 East Robinson St., Suite 1250, Orlando, FL 32801.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 11<sup>th</sup> day of November, 1998.

*Harris N. Dvores*

Harris N. Dvores  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of NOV., 1998 by Harris N. Dvores, who is personally known to me or who produced \_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation.



Shelly L. Dennis  
My Commission CC677693  
Expires September 7, 2001

*Shelly L. Dennis*

NOTARY PUBLIC, STATE OF FLORIDA

Shelly L. Dennis  
Notary's Name Printed

**ACCEPTANCE OF APPOINTMENT BY  
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 11<sup>th</sup> day of November, 1998.

*Harris N. Dvores*

Harris N. Dvores  
Registered Agent