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**FLORIDA PROFIT CORPORATION OR P.A.**

**MILLENNIUM HISTORICAL SOCIETY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

*12/2/98*

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ARTICLES OF INCORPORATION

OF

MILLENNIUM HISTORICAL SOCIETY, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is **MILLENNIUM HISTORICAL SOCIETY, INC.** (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 9320 Southwest 61<sup>st</sup> Court, Miami, Florida 33156.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 9320 Southwest 61<sup>st</sup> Court, Miami, Florida 33156 and the name is Lawrence Schimmel.
- FIFTH: The name and address of the incorporator of the Corporation is: Mike Segal, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

THIS DOCUMENT PREPARED BY:  
MIKE SEGAL, P.A.  
BROAD AND CASSEL  
FL BAR NO. 0124779  
201 S. Biscayne Boulevard, Suite 3000  
Miami, Florida 33131  
(305) 373-9400

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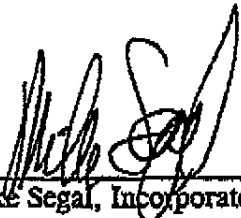
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Lawrence Schimmel, M.D.  
9320 Southwest 61<sup>st</sup> Court  
Miami, Florida 33156

EIGHTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of December, 1998.


  
\_\_\_\_\_  
Mike Segal, Incorporator

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
Lawrence Schummel

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