

# F02000001502

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: New Millennium Inc  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles K Van Brocklin  
(Name of Person)  
New Millennium Inc  
(Firm/Company)  
PO Box 5130  
(Address)  
Wokefield FL 02880  
(City/State and Zip code)

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-03/19/02--01065--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Kyle Van Brocklin at (401) 792 0997  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
02 MAR 27 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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W02-8302



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 25, 2002

CHARLES K VANBROCKLIN  
NEW MILLENNIUM INC  
PO BOX 5130  
WAKEFIELD, RI 02880

SUBJECT: NEW MILLENNIUM INC.  
Ref. Number: W02000008302

We have received your document for NEW MILLENNIUM INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6097.

Lakysa Francis  
Document Examiner

Letter Number: 002A00017742

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02 MAR 27 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Charles Van Brocklin, do hereby certify  
(Name)

that this Resolution of the Board of Directors of New Millennium Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Rhode Island,  
was duly adopted on 3/25/02

Be it resolved, that New Millennium Inc.  
(Corporate Name)

organized and existing in the State of Rhode Island, hereby adopts the name  
Civitechs Inc. for use in Florida.

Dated: 3/25/02



Signature of either Chairman, Vice Chairman or any officer

Charles Van Brocklin, Treasurer  
Type or print name

FILED  
02 MAR 27 AM 8:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. New Millennium Inc  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Rhode Island 3. 05-0492727  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/96 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/02 upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 350 Columbia St Peacedale RI 02880  
(Principal office address)  
PO Box 5130 Wakefield RI 02880  
(Current mailing address)

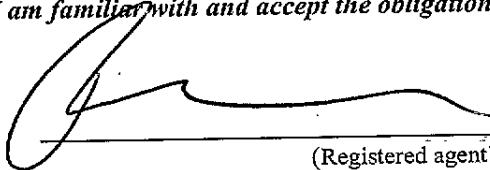
8. Staffing services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Paul C Hansen  
Office Address: 14501 Grande Cay Circle # 2706  
Ft Meyers, Florida 33908  
(City) (Zip code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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02 MAR 27 AM 8:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul C Hansen  
Address: PO Box 5130 Watafidd RT 02880

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Richard M Schneiderhan

Address: same

Director: Michael J Murphy

Address: same

B. OFFICERS

President: Paul C Hansen

Address: same

Vice President: Richard M Schneiderhan

Address: same

Secretary: Eileen P Hansen

Address: same

Treasurer: Charles K Von Brocklin

Address: same

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul C Hansen CEO  
(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFIES**, that

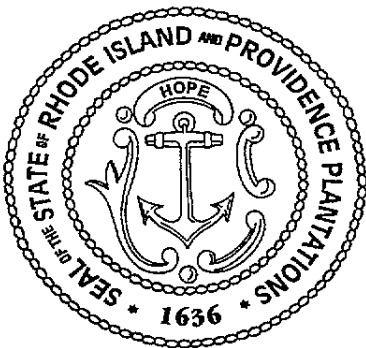
***New Millennium Inc.***

a Rhode Island corporation, filed original articles of incorporation in this office on the sixth day of September A.D., 1996 with an effective date of the ninth day of September A.D., 1996; and

**IT IS FURTHER CERTIFIED** that said corporation is now of record and in good standing in this office.

FILED  
02 MAR 27 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNED AND SEALED this seventh day  
of March A.D., 2002.



*Edward S. Inman, III*

Secretary of State

BY *Maureen Ewing*