

F0300000584.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

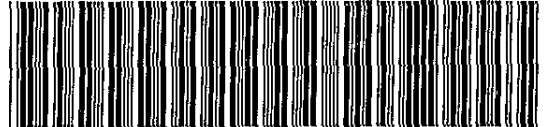
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022633349

09/02/03--01038--013 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 21 PM 3:38

1503-5847
AL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

KENNETH HATLEY
486 WEST OSCEOLA STREET
CLEARMONT, FL 34711

SUBJECT: NEW MILLENNIUM MULTIMEDIA GROUP, INC.
Ref. Number: W03000025006

We have received your document for NEW MILLENNIUM MULTIMEDIA GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 903A00052004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 NOV 21 PM 3:38



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 3, 2003

KENNETH HATLEY
486 WEST OSCEOLA STREET
CLEARMONT, FL 34711

SUBJECT: NEW MILLENNIUM MULTIMEDIA GROUP, INC.
Ref. Number: W03000025006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 21 PM 3:38

We have received your document for NEW MILLENNIUM MULTIMEDIA GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A00049121

NEW MILLENNIUM MULTIMEDIA GROUP, INC

486 West Osceola Street
Clermont, Florida 34711

July 16, 2003

Florida Department of State
Registration Section
Division of corporations
P O Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 21 PM 3:38

Re: Application by Foreign Corporation for Authorization to transact Business in Florida

Dear Sir or Madam:

Enclosed please find our Application by Foreign Corporation for Authorization to transact Business in Florida for registration, pursuant to Section 607.1503(1) F.S.

Our check in the amount of \$87.50 payable to Florida Department of State is enclosed in payment of the following services.

70.00 Filing charges
17.50 for the Certificate of Status and certified Copy

Please address your reply to:

Kennth Hatley
New Millennium Multimedia Group, Inc.
486 West Osceola Street
Clermont, Florida 34711

My telephone number at that address is 727-393-8726 and my fax number is 727-398-4773.

Thank you very much,


Julio C Mayorga, EA, CPA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Millennium Multimedia Group, 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:

Kenneth Hatley

(Name of Person)

New Millennium Multimedia Group, Inc.

(Firm/Company)

486 West Osceola Street

(Address)

Clearmont, FL 34711

(City/State and Zip code)

For further information concerning this matter, please call:

Julio C Mayorga, EA, CPA

(Name of Person)

at (727) 3938726

(Area Code & Daytime Telephone Number)

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 21 PM 3:38

**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 Multimedia Group, 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. State of Delaware 3. 77-0602960
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 22, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 01, 2003
(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. 486 West Osceola Street
(Principal office address)
Clermont, FL 34711
(Current mailing address)
8. To engage in any lawful act or activity permitted under de laws of United States and Florida
(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: Kenneth Hatley
Office Address: 486 West Osceola Street
Clermont, Florida, Florida 34711
(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.

Kenneth W. Hatley, ~~Secretary~~ President
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 21 PM 3:58

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

A. DIRECTORS

Chairman: MICHAEL J. LUKSE

Address: 486 West Osceola Street

Clermont, FL 34711

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 21 PM 3:38

B. OFFICERS

SR Vice President: Kenneth Hatley

Address: 486 West Osceola Street

Clermont, FL 34711

Vice President: _____

Address: _____

Secretary: Kenneth Hatley

Address: 486 West Osceola Street - Clermont, FL 34711

Treasurer: Kenneth Hatley

Address: 486 West Osceola Street - Clermont, FL 34711

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

13. Kenneth W Hatley SR VP + VICE CHAIRMAN
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth Hatley, SR Vice President, Secretary & Treasurer

(Typed or printed name and capacity of person signing application)

PAGE 1

PAGE: 11 OF 32