

F05000007408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

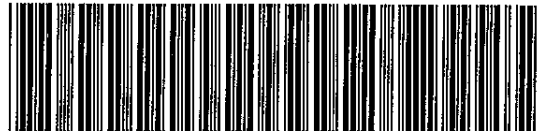
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TALLAHASSEE, FLORIDA

RA's signature
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MILLENNIUM HORIZONS
MILLENNIUM CAPITAL Q

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PAGE 02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIUM CAPITAL QUEST Corp
(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:

C. J. MARGELOT
(Name of Person)
(MCC - CORP) MILLENNIUM CAPITAL QUEST Corp.
(Firm/Company)
11924 FOREST HILL BLVD Suite 22 - #113
(Address)
WELLINGTON, FL. 33414 - 6258
(City/State and Zip code)

For further information concerning this matter, please call:

C. J. MARGELOT at (561) 641-4473
(Name of Person) (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

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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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2005

C.J. MARGELOT
MILLENNIUM CAPITAL QUEST CORP
11924 FOREST HILL BLVD., SUITE 22 - #163
WELLINGTON, FL 33414-6258

SUBJECT: MILLENNIUM CAPITAL QUEST CORP.
Ref. Number: W05000039216

We have received your document for MILLENNIUM CAPITAL QUEST CORP. 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 registered agent must sign accepting the designation.

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 of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A0005

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TALLAHASSEE, FLORIDA

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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. MILLENNIUM CAPITAL QUEST CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MC&C
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 56-2084219
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 16-1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. HAVE NOT STARTED IN FLORIDA YET
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3613 CAROLYN DR. RALEIGH NC 27604
(Principal office address)

SAME
(Current mailing address)

8. OPEN A BRANCH OFFICE IN PALM COUNTY
(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 NOT acceptable)

Name: C.J. MARPLET
Office Address: PALM BEACH BUSINESS CENTER
11924 FOREST HILL BLVD. SUITE 22
WELLINGTON, Florida 33414-62
(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.

X See Attached
(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.

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

Laughlin Associates
Attorney Randy Reec
2533 N. Carson Street
Carson City, NV 89706
800-648-0966 x 775-8

4874 email
info@laughlinusa.com

THIS HAS BEEN
ORDERED
AND WILL BE
MAILED TO YOUR
OFFICE IN SEPT



I MR. CRAIG J. MARGELOT ACCEPT THE
DESIGNATION AND RESPONSIBILITY OF
THE REGISTERED AGENT FOR:
MILLENNIUM CAPITAL QUEST CORP.

CJ MARGELOT

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: GREGG R. NOIAN
Address: 222 MUNSON Rd
Wolcott, CT 06716
Vice Chairman: N/A
Address: _____

Director: GREGG R. NOIAN
Address: 222 MUNSON Rd
Wolcott, CT 06716
Director: C.J. MARGELOT
Address: 2930 RIO CLARO South
Wellington FL 33414

B. OFFICERS

President: C.J. MARGELOT
Address: 2930 RIO CLARO South
Wellington FL 33414
Vice President: N/A
Address: _____

Secretary: GREGG R. NOIAN
Address: 222 MUNSON Rd Wolcott, CT
Treasurer: C.J. MARGELOT
Address: 2930 RIO CLARO South
Wellington, FL 33414

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

13. X [Signature] for the Corp. as its President.
(Signature of Director or Officer listed in number 12 of the application)

14. C.J. MARGELOT, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MILLENNIUM CAPITAL QUEST CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 22, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at my office on August 16, 2005.

DEAN HELLER
Secretary of State

By

Certification Clerk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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