

F080000001200

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03 MAR 18 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W08-12184

B. McKnight MAR 18 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Millennium 3, 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:

Robert E. Ricard
(Name of Person)
Millennium 3, Inc.
(Firm/Company)
9121 Windswept Drive
(Address)
Bonita Springs, FL 34135
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Ricard at (239) 298-6356
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2008

ROBERT E RICAUD
9121 WIND SWEEP DRIVE
BONITA SPRINGS, FL 34135

SUBJECT: MILLENNIUM 3, INC.
Ref. Number: W08000012186

We have received your document for MILLENNIUM 3, 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.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 208A00014314

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**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 3, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Millennium 3 of Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-1277726
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 17, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 15, 2008 - 607.1501(2)(j) - isolated transaction completed
(Date first transacted business in Florida, if prior to registration) in 30 days
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9121 Windswept Dr., Bonita Springs, FL 34135
(Principal office address)

Same
(Current mailing address)

8. business consulting 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 NOT acceptable)

Name: Robert E. Ricard

Office Address: 9121 Windswept Dr.

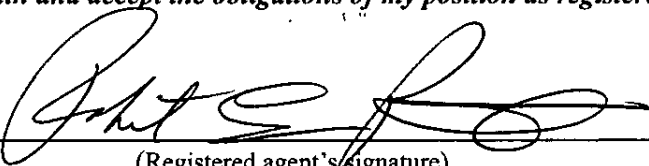
Bonita Springs, Florida 34135
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

A. DIRECTORS

Robert E. Ricard

9121 Windswept Drive

Bonita Springs, FL 34135

Figure 1

SECRET
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STATE OF FLORIDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2010 BY 60322
UCBAW/STP

B. OFFICERS

Robert E. Picard

9121 Windswept Drive

Bonita Springs, FL 34135

.....

Charles Isaly


4007 Bach Buxton Rd, Amelia, OH 45102

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[illegible]

13.

If necessary, you may attach an addendum to the application.



(Signature of Director or Officer listed in _____)

(Signature of Director or Officer listed in number 12 of the application)

Robert E. Ricard, Chairman

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MILLENNIUM 3, INC., an Ohio corporation, Charter No. 755689, having its principal location in Cincinnati, County of Hamilton, was incorporated on August 17, 1989 and is currently in GOOD STANDING upon the records of this office.

APPROVED
AND
FILED

08 MAR 18 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of February, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State