

F 990000000931

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AMERICAN MILLENNIUM INVESTMENT CORPORATION  
(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:

DON A. PARADISO, ESQ.

(Name of Person)

5874 Deerfield Place

(Firm/Company)

Lake Worth, Florida 33463

(Address)

(City/State/Zip)

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99 FEB 18 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

600002768806-1  
-02/09/99--01080--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Don Paradiso  
(Name of Person)

at ( 561 ) 968-9099  
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

W99-3287  
2/18/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 9, 1999

DON A. PARADISO ESQ.  
5874 DEERFIELD PLACE  
LAKE WORTH, FL 33463

SUBJECT: AMERICAN MILLENNIUM INVESTMENT CORPORATION  
Ref. Number: W99000003287

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TALLAHASSEE, FLORIDA

We have received your document for AMERICAN MILLENNIUM INVESTMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 999A00005768

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Don A. Paradiso, do hereby certify  
(Name)

that this Resolution of the Board of Directors of American Millennium Investment  
Corporation  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

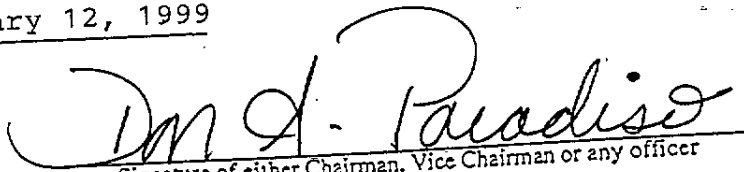
was duly adopted on February 12, 19 99.

Be it resolved, that American Millennium Investment Corporation  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

AMIC International Corporation for use in Florida.

Dated: February 12, 1999

  
Signature of either Chairman, Vice Chairman or any officer

Don A. Paradiso  
Chairperson of the Board of Directors & Secretary

Don A. Paradiso  
Type or print name

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TALLAHASSEE, FLORIDA

**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. AMERICAN MILLENNIUM INVESTMENT CORPORATION  
(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. DELAWARE 3. 65-0768061  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
Perpetual
4. 01-13-99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03-01-99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5874 Deerfield Place  
Lake Worth, Florida 33463  
(Current mailing address)

8. All lawful acts as per General Corporation Law of Delaware.  
(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: Don A. Paradiso

Office Address: 5874 Deerfield Place

Lake Worth, Florida 33463, Florida, \_\_\_\_\_  
(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.*

Don A. Paradiso  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: Don A. Paradiso

Address: 5874 Deerfield Place  
Lake Worth, Florida 33463

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

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

Director: Michael Mitchell, M.D.

Address: 24 East 12 Street Suite 403  
New York City, New York 10003

Director: William Gary Jellum

Address: 1152 Clinging Vine Place  
Winter Springs, Florida 32708

**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)

President: William Gary Jellum

Address: 1152 Clinging Vine Place  
Winter Springs, Florida 32708

Vice President: \_\_\_\_\_

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

Secretary: Don A. Paradiso

Address: 5874 Deerfield Place  
Lake Worth, Florida 33463

Treasurer: Don A. Paradiso

Address: 5874 Deerfield Place  
Lake Worth, Florida 33463

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

13. Don A. Paradiso 020899  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

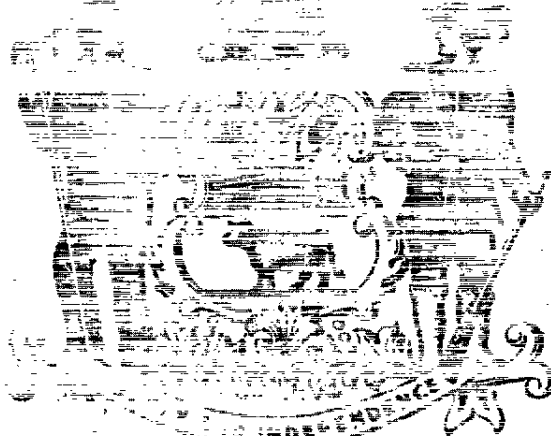
14. Don A. Paradiso SEC/CHRMN.  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN MILLENNIUM INVESTMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D. 1999.



**FILED**  
99FEB18 AM11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9559769

DATE: 02-04-99