

F99000002944



ACCOUNT NO. : 072100000032

REFERENCE : 264316 7185990

AUTHORIZATION : *Patricia Pyjot*

COST LIMIT : \$ 70.00

ORDER DATE : June 4, 1999

ORDER TIME : 10:43 AM

ORDER NO. : 264316-005

CUSTOMER NO: 7185990

CUSTOMER: Mr. Mark L. Friedman  
Millenium Capital Group, Ltd.  
70 West Red Oak Lane

300002898213--7

West Harrison, NY 10604

FOREIGN FILINGS

NAME: MILLENIUM ENTERPRISE GROUP,  
LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

FILED  
99 JUN - 8 PM 2:58  
SECRET  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUN - 8 PM 12:09  
DEPARTMENT OF STATE  
DIVISION OF CERTIFICATION  
TALLAHASSEE, FLORIDA

AL JUN - 8 1999

**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. Millenium Enterprise Group, Ltd. (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

(State of country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. May 25, 1999

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida – SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. C/o Global Net financial.com, Inc., 7280 W. Palmetto Park Road, Boca Raton,

Florida, 33433

(Current mailing address)

8. All permitted purposes

(Purpose of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

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*

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SECRETARY OF STATE

*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.*

By: Laura R. Dunlap Laura R. Dunlap, it's 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.
12. Names and addresses of officer and/or directors: (Street address **ONLY** – P.O. Box **NOT** acceptable)

**A. Directors (Street addresses – P.O. Box NOT acceptable)**

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

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

Director: Alan L. Jacobs

Address: 7280 W. Palmetto Park Road

Boca Raton, Florida 33433

Director: Mark L. Friedman

Address: 618 West Lyon Farm Drive

Greenwich, CT 06831

**B. Directors (Street addresses – P.O. Box NOT acceptable)**

President: Alan L. Jacobs

Address: 7280 W. Palmetto Park Road

Boca Raton, Florida 33433

Vice President: Mark L. Friedman

Address: 618 West Lyon Farm Drive

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TALLAHASSEE, FLORIDA

Greenwich, CT 06831

Secretary: Mark L. Friedman

Address: 618 West Lyon Farm Drive  
Greenwich, CT 06831

Treasurer: Michael S. Jacobs

Address: 7280 W. Palmetto Park Road  
Boca Raton, Florida 33433

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

13. 

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

14. Mark L. Friedman, Vice President

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

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILLENIUM ENTERPRISE GROUP, LTD." 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 SEVENTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MILLENIUM ENTERPRISE GROUP, LTD." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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