

N9900000033

LA OFFICES

NICHOLAS F. TSAMOUTALES, P. A.

1900 PALM BAY ROAD, NORTHEAST

SUITE G

PALM BAY, FLORIDA 32905-7538

NICHOLAS F. TSAMOUTALES

DIANA TUAL

TELEPHONE (407) 727-1111

FACSIMILE (407) 727-1655

December 31, 1998

Secretary of State of Florida
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

200002728652--3

-01/04/99--01034--012

*****70.00 *****70.00

RE: MILLENNIUM COMMITTEE CORPORATION

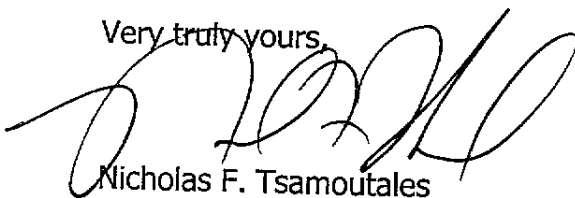
Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the captioned not-for-profit corporation. A check in the amount of \$70.00 for filing fee is also enclosed.

Please approve and file the original and return a copy of this office.

Thank you for your assistance in this matter.

Very truly yours,



Nicholas F. Tsamoutales

NFT/rn
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 AM 11:33

1-5-99
103

ARTICLES OF INCORPORATION OF
MILLENNIUM COMMITTEE CORPORATION

A Florida Corporation Not for Profit

THE UNDERSIGNED, subscribers of these Articles of Incorporation, all natural persons competent to contract, join together to form a not-for-profit corporation under the laws of the State of Florida, and agree to the following conditions of said corporation.

ARTICLE I. NAME

The name of the corporation is **MILLENNIUM COMMITTEE CORPORATION.**

ARTICLE II. ENABLING LAW

This corporation is organized pursuant to the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE III. PURPOSES

(a) The specific and primary purpose for which this corporation is organized is to engage in educational and historical events to celebrate the millennium, to create an historical diary, an historical video, an antique show depicting early times in the City of Palm Bay through bus tours of the City, sports activities, a variety of other activities, at least monthly, through educational, cultural and family events, commencing January, 2000 through January, 2001, placing a strong emphasis on the involvement of the school children and community in the formulation of the documentaries and activities.

FILED
SECRETARY OF CORPORATIONS
69 JAN -4 AM 11:33

(b) This corporation shall conduct seminars, classes, lectures and other activities that will promote the ideals and objectives of the corporation and to disseminate the information and knowledge gained through the efforts of the corporation.

(c) This corporation is organized and operated exclusively for non-profit purposes and no part of any net earnings shall inure to the benefit of any member, director or officer.

(d) This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in sub-paragraphs (a) through (c) of these articles.

(e) This corporation shall have the authority to adopt such by-laws as may be consistent with the purposes enumerated herein and consistent with the laws of the State of Florida under which this corporation is incorporated.

ARTICLE IV. TERM

This corporation shall have perpetual existence and is organized under a non-stock basis.

ARTICLE V. INCORPORATORS

The names and residences of the subscribers of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Elaine Ingram Huggins	1213 Island Green Drive, NE Palm Bay, FL 32905
Robert Casale	750 Hurole Drive, NE Palm Bay, FL 32905
Dan Greenfield	1221 Meadowbrook Rd., NE Palm Bay, FL 32905

ARTICLE VI. MEMBERSHIP

The authorized number of members of this corporation and the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the By-Laws of this corporation. Any natural person residing in the State of Florida with an interest in facilitating the purposes set forth for establishing this corporation is qualified to become a member of this corporation upon request for membership for admission through an officer, director or member of the corporation. Any natural person with an interest in the programs provided by this corporation is qualified to participate in the programs of this corporation.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The By-Laws of this corporation may provide for the number of directors to be increased or decreased as set forth in the By-Laws adopted by the members

entitled to vote. Directors shall be elected annually by majority vote of the members who vote at such election.

The names and residences of the persons constituting the first board of directors who are to act in that capacity until the selection of their successors are:

Elaine Ingram Huggins	1213 Island Green Drive, NE Palm Bay, FL 32905
Robert Casale	750 Hurole Drive, NE Palm Bay, FL 32905
Dan Greenfield	1221 Meadowbrook Rd., NE Palm Bay, FL 32905

B. Elective Officers. The officers of this corporation shall be a President, Vice-President, Secretary, and Treasurer. Other officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, time, and manner of electing and appointing, the duties of the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Elaine Ingram Huggins	1213 Island Green Drive, NE Palm Bay, FL 32905
Robert Casale	750 Hurole Drive, NE Palm Bay, FL 32905
Dan Greenfield	1221 Meadowbrook Rd., NE Palm Bay, FL 32905

C. The address of the corporation's initial principal office in the State of Florida is: Millennium Committee Corporation, c/o Dan Greenfield, 120 Malabar Road, SE, Palm Bay, FL 32907.

D. The name and address of this corporation's initial registered agent is: Nicholas F. Tsamoutales, 1900 Palm Bay Road, NE, Suite G, Palm Bay, Florida, 32905.

ARTICLE VIII. INCOME FROM PUBLIC EVENTS

If this corporation holds any events in which members of the general public are invited to participate or attend for a fee, and/or concessions are sold, the net proceeds, if any, attributable to such receipt from the general public will be paid over to the treasurer for costs attributable to the operation of this corporation.

ARTICLE IX. BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the board of directors. Such By-Laws may be amended or repealed, in whole or in part, by the directors in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

ARTICLE X. AMENDMENT OF ARTICLES

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the board of directors, and then presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two

thirds (2/3rds) of a quorum of members of the corporation present at the meeting at which such amendment resolution is considered.

ARTICLE XI. LIMITATION OF PURPOSES FOR

SECTION 501©(3) QUALIFICATIONS

This corporation is organized exclusively for social and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501©(3) of the Internal Revenue Code of 1954, or amendments thereto.

ARTICLE XII. RESTRICTION ON DISTRIBUTION OF EARNINGS; RESTRICTION ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Articles III and XII hereof. No substantial part of the activities of the corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or amendments thereof, or (b) by a

corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, or amendments thereto.

ARTICLE XIII. DISPOSITION OF ASSETS ON DISSOLUTION

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for social and educational purposes, as shall at the time qualify as an organization or organizations under Section 501©(3) of the Internal Revenue Code of 1954, or amendments thereto, as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned subscribing incorporators have executed these Articles of Incorporation this 14th day of December, 1998.


Elaine Ingram Huggins


Robert Casale


Dan Greenfield

STATE OF FLORIDA

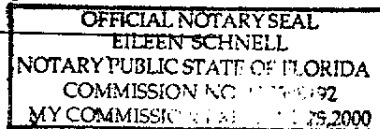
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 14th day of December, 1998, by ELAINE INGRAM HUGGINS, ROBERT CASALE, and DAN GREENFIELD, who are personally known to me.


NOTARY PUBLIC, State of Florida

Eileen Schnell
[Printed Name of Notary]

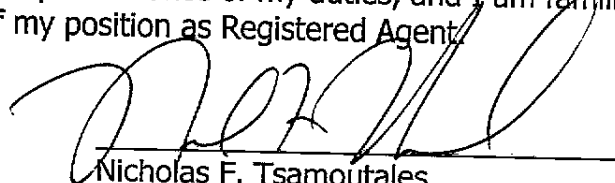
Commission Expires: _____



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 AM 11:33

Acceptance by Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in Article VI of these Articles of incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Nicholas F. Tsamoutales
1900 Palm Bay Rd., NE, Suite G
Palm Bay, FL 32905
407-727-1111

Date: 12-28-98