

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

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SUBJECT: <u>r</u>	WILLENINIUM PI	<u>ROPERTY MANAGEMENT G</u>		<u> </u>	
		(Proposed corporate nam		FILED 10 JAN -6 PH 1:22 SECKLIARI OF STATE ALLAHASSEE FLORID	
Enclosed is an oi	riginal and one(1)	copy of the articles of incorpora-	tion and a check for:	22 EE 22	
	IXI \$70.00	L_1 \$78.75	I_I \$78.75	L1\$87.50	
	Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	8	& Certificate of Status	& Certified Copy	Certified Copy	
			• • • • • • • • • • • • • • • • • • • •	& Certificate of	
				Status	
			ADDITIONAL CO	DPY REQUIRED	
FROM:	James A.	Segal _			
_		Name (Printed	or typed)		
	2106 NIM	186 NW 52 nd Street			
	Address				
		7 1000			
_	Boca Raton, FL 33496				
		City, State	& Zip		
	561-965-7800			<u> </u>	
		Daytime Telepho	one Number		

NOTE: Please provide the original and one copy of the articles.

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00 JAN -6 PM 1:22

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM PROPERTY MANAGEMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6535H PARKVIEW DRIVE

BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES A. SEGAL

2186 NW 52ND STREET

BOCA RATON, FL 33496

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES A. SEGAL

2186 NW 52ND STREET

BOCA RATON, FL 33496

Signature/Incorporator

Data

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature/Registered Agent

1/0/200

Date