

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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To:

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From:

Account Name : DAVID SILVERMAN, ESQ.
Account Number : I19990000080
Phone : (305)947-5822
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FLORIDA PROFIT CORPORATION OR P.A.

NEW MILLENIUM INNOVATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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B. McKnight JAN 25 2000

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NEW MILLENIUM INNOVATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

614 E WISCONSIN AVENUE
DELAND, FLORIDA 32724-4431

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WALTER QUICK
1300 S. WOODLAND BLVD.
DELAND, FLORIDA 32720

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAYMOND A. HAMILTON
614 E. WISCONSIN AVENUE
DELAND, FLORIDA 32724-4431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of January, 2000.

x 
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

RAYMOND A. HAMILTON
1300 S. WOODLAND BLVD.
DELAND, FLORIDA 32720

MARGARET Y. HAMILTON
614 E. WISCONSIN AVENUE
DELAND, FLORIDA 32724-4431

LILA ROWLES
119 N. HIGH STREET
DELAND, FLORIDA 32720

The name(s) and street addresses of the officer(s) are:

MARGARET Y. HAMILTON, PRESIDENT
614 E. WISCONSIN AVENUE
DELAND, FLORIDA 32724-4431

RAYMOND A. HAMILTON, VICE-PRESIDENT
614 E. WISCONSIN AVEUNE
DELAND, FLORIDA 32724-4431

THERESA WILKINSON, SECRETARY
426 E. BERESFORD AVENUE
DELAND, FLORIDA 32724

MARGARET Y. HAMILTON, TREASURER
614 E. WISCONSIN AVENUE
DELAND, FLORIDA 32724-4431

The name(s) and street addresses of the shareholder(s) are:

MARGARET Y. HAMILTON (48)
614 E. WISCONSIN AVENUE
DELAND, FLORIDA 32724-4431

RAYMOND HAMILTON, (46)
614 E. WISCONSIN AVENUE
DELAND, FLORIDA 32724-4431

THERESA WILKINSON (3)
426 E. BERESFORD AVENUE
DELAND, FLORIDA 32724

PETER SIMONEAU (3)
425 E. BERESFORD AVENUE
DELAND, FLORIDA 32724

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

NEW MILLENIUM INNOVATIONS, INC.

The name and address of the registered agent and office is:

WALTER QUICK
1300 S. WOODLAND BLVD.
DELAND, FLORIDA 32720

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.

x Walter C. Quick 1/13/2000
(Signature) (Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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