

CLUMETANT OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:_	WF M Millennium Holdings	Inc.
		(Proposed corporate name - must include suffix)
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Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 (Filing Fee, Certified Copy, & Certificate of Status

ADDITIONAL COPY ENCLOSED

FROM:	Peter E. Statham	
	Name (Printed or Typed)	_
	9951 St. Paul Road	
	Address	
	North Fort Myers, Florida, 33917-5145	
	City, State & Zip	
	(941) 543-2299	
	Daytime Telephone number	

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

7.42/15/2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 3, 2000

PETER E. STATHAM 9951 ST PAUL RD N FT MYERS, FL 33917-5145

SUBJECT: MILLENNIUM HOLDINGS INC.

Ref. Number: W00000003113

We have received your document for MILLENNIUM HOLDINGS INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Letter Number: 400A00005466

Pamela Hall Document Specialist

FILED 00 FEB 15 AM 9: 18

ARTICLES OF INCORPORATION

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

IALLAMASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

N. F. M. Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

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

9951 St. Paul Road, North Fort Myers, Florida 33917-5145

ARTICLE III SHARES

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

10,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Peter Edgar Statham, 9951 St. Paul Road, North Fort Myers, Florida, 33917-5145

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Peter Edgar Statham, 9951 St. Paul Road, North Fort Myers, Florida, 33917-5145

Signature/Incorporator

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

Date

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