

P000000027373

TRANSMITTAL LETTER

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

SUBJECT: MILLENNIUM MORTGAGE SERVICES, INC.
(Proposed corporate name - must include suffix)

800003146596--0
-02/24/00--01076--017
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DEXTER HAMILTON
Name (Printed or typed)

3932 CRESCENT CREEK PLACE
Address

COCONUT CREEK, FL 33073
City, State & Zip

(954) 355-8722
Daytime Telephone number

FILED
00 MAR 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-5543
gk
3/1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2000

DEXTER HAMILTON
3932 CRESCENT CREEK PLACE
COCONUT CREEK, FL 33073

SUBJECT: MILLENNIUM MORTGAGE SERVICES, INC.
Ref. Number: W00000005543

We have received your document for MILLENNIUM MORTGAGE SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 000A00011275

ARTICLES OF INCORPORATION

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:

FUNDING
MILLENNIUM MORTGAGE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3932 CRESCENT CREEK PLACE
COCONUT CREEK, FL 33073

ARTICLE III SHARES

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

~~XXX XXXX~~ 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DEXTER HAMILTON
3932 CRESCENT CREEK PLACE
COCONUT CREEK, FL 33073

ARTICLE V INCORPORATOR

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

DEXTER HAMILTON
3932 CRESCENT CREEK PLACE
COCONUT CREEK, FL 33073


Signature/Incorporator
DEXTER HAMILTON

2-18-00

Date

(An additional article must be added if an effective date is requested.)

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
DEXTER HAMILTON

2-18-00

Date

STATE OF FLORIDA, COUNTY OF BROWARD

THE FOREGOING WAS EXECUTED THIS 18TH DAY OF FEBRUARY, 2000, BY DEXTER HAMILTON,

WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.
LILI BECKWITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC553838
MY COMMISSION EXP. MAY 10, 2000

LILI BECKWITH, NOTARY PUBLIC
STATE OF FLORIDA

OFFICIAL NOTARY SEAL
LILI BECKWITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC553838
COMMISSION EXP. MAY 10, 2000

FILED
00 MAR 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA