

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000051965

Millenium HealthCare, Inc.

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-05/23/00--01015--003
*****78.75 *****78.75

☒ Art of Inc. File Carl

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 MAY 26 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 22 PM 4:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH MAY 23 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: MILLENNIUM HEALTHCARE, INC.
Ref. Number: W00000013247

We have received your document for MILLENNIUM HEALTHCARE, INC. and your check(s) totaling \$78.75. 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 000A00029165

Corrected

RECEIVED
00 MAY 26 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Millennium MultiDisciplinary Clinic, Inc.

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 is **Millennium MultiDisciplinary Clinic, Inc..**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **40347 U.S. 19 North, Suite 112, Tarpon Springs, FL 34689.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred thousand (100,000) shares having a par value of one cent (\$0.01) per share.

FILED
00 MAY 26 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Jeff Albinson, Albinson & Persante, P.A.,**
4625 East Bay Drive, Suite 223, Clearwater, FL 34624.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection,
Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

Scott Coletti,
Christopher Alepa,
Brian Wolstein,
40347 U.S. 19 North, Suite 112, Tarpon Springs, FL 34689.

The undersigned has executed these Articles of Incorporation this 22nd of May 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

Lance L. McGee

NOV-12-97 WED 04:42 PM CAPITAL CONNECTION 904 561 3415 1782

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____

Millennium MultiDisciplinary Clinic, Inc.

2. The name and street address of the registered agent and office is: Jeff Alberson

c/o

ALBINSON & PERSANTE, P.A.
4625 East Bay Drive
Suite 223
Clearwater, FL 34624

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.

00 MAY 26 PM 1:47

FILED

