

P0000006/268

TRANSMITTAL LETTER

00 JUN 23 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

MILLENNIUM INTEGRATED MARKETING SERVICES, INC.  
~~MILLENNIUM MARKETING GROUP.~~  
(Proposed corporate name - must include suffix)

500003275235--9

-06/02/00--01079--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

JOHN W. WOOD JR.

Name (Printed or typed)

4802 EAGLESHAM DRIVE

Address

ORLANDO, FL 32826

City, State & Zip

(407) 306-9099

Daytime Telephone number

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

W-14844  
Pet 6/14/00  
Pet 6/23/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 12, 2000

JOHN W WOOD JR  
4802 EAGLESHAM DR  
ORLANDO, FL 32826

SUBJECT: MILLENIUM MARKETING GROUP INC.  
Ref. Number: W00000014844

We have received your document for MILLENIUM MARKETING GROUP INC. and check(s) totaling \$78.75. 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.

Pamela Hall  
Document Specialist

Letter Number: 600A00033466

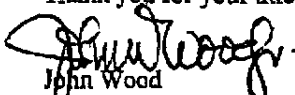
**THIS IS A FAX TRANSMISSION Friday 6/23/00**

DIVISION OF CORPORATIONS  
ATTN: Pam Hall

Per our telephone conversation today, I would like to register the name below to replace " Millenium Internet Marketing Group" previously submitted.

MILLENNIUM INTEGRATED MARKETING SERVICES *INC.*

Thank you for your attention to this matter.

  
John Wood  
4802 Eaglesham Drive  
Orlando, FL 32826  
Phone (407) 306-9099

FILED

00 JUN 23 PM 1:01

**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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: **MILLENNIUM INTEGRATED MARKETING SERVICES Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **4802 EAGLESHAM DRIVE  
ORLANDO, FL. 32826**

**ARTICLE III SHARES**

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

THE MAXIMUM NUMBER OF SHARES OF STOCK AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100,000 SHARES OF COMMON STOCK. EACH OF THE SAID SHARES SHALL ENTITLE THE HOLDER TO ONE (1) VOTE. ANY OR PART OF CAPITAL STOCK MAY BE PAID IN CASH, IN PROPERTY OR IN LABOR AND SERVICE AT THE DISCRETION OF THE BOARD OF DIRECTORS. ALL STOCK WHEN ISSUED SHALL BE PAID FOR AND AT FAIR VALUATION FIXED BY BOARD OF DIRECTORS. **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS SHALL NOT BE NON-ACCESSIBLE.**

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

**JOHN W. WOOD JR.  
4802 EAGLESHAM DRIVE  
ORLANDO, FL. 32826**

**ARTICLE V INCORPORATOR**

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

**JOHN W. WOOD JR.  
4802 EAGLESHAM DRIVE  
ORLANDO, FL 32826**

  
\_\_\_\_\_  
Signature/Incorporator

6/01/00  
\_\_\_\_\_  
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

6/01/00  
\_\_\_\_\_  
Date

COPY