

TRANSMITTAL LETTER

PO0000091980

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

SUBJECT:

New Millennium Realty, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003405045--5
-09/26/00--01090--009
*****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:

New Millennium Realty, Inc.
Name (Printed or typed)

600 Brickell Ave. Ste. 301G
Address

Miami, FL 33131
City, State & Zip

305 373-3337
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 26 AM 9:22

FILED

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

SEP 9/29

FILED

00 SEP 26 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

New Millennium Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

600 Brickell Ave Ste 301-G
Miami, FL - 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Brokerage

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CRISTOBAL MARIN
600 Brickell Ave Ste 301G
Miami FL, 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CRISTOBAL MARIN
600 Brickell Ave Ste 301G
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CRISTOBAL MARIN
600 Brickell Ave Ste 301G
Miami FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

9/15/00

Signature/Incorporator

Date

9/15/00