

TRANSMITTAL LETTER

P000000097293

FILED

00 OCT 16 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

The millenium Group, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003411387--1

-10/02/00--01103--013

*****70.00 *****70.00

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:

MARK A. WALLER

Name (Printed or typed)

7842 CAMERON circle

Address

FT. MYERS, FL. 33912

City, State & Zip

941-561-7975

Daytime Telephone number

Mark Waller GAVE
AUTHORIZATION BY PHONE TO

CORRECT Name to: Millenium Enterprises of South Florida, Inc.

DATE 10-16-00 at 1:12 pm

DOC. EXAM

J. Bay

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

W-24100

10-17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2000

MARK A. WALLEN
7842 CAMERON CIRCLE
FT. MYERS, FL 33912

SUBJECT: THE MILLENIUM GROUP, INC.
Ref. Number: W00000024100

We have received your document for THE MILLENIUM GROUP, INC. and your check(s) totaling \$70.00. 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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 700A00052640

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:

Millenium Enterprises of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7842 CAMERON CIRCLE
FT. MYERS, FL. 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide services to the public

ARTICLE IV SHARES

The number of shares of stock is:

100%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President - MARK A. WALLIN
7842 CAMERON CIRCLE
FT. MYERS, FL. 33912

ARTICLE VI REGISTERED AGENT

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

MARK A. WALLIN
7842 CAMERON CIRCLE
FT. MYERS, FL. 33912

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK A. WALLIN
7842 CAMERON CIRCLE
FT. MYERS, FL. 33912

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

MARK A. WALLIN

Date

9/29/00

Signature/Incorporator

MARK A. WALLIN

Date

9/29/00

FILE
OCT 16 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA