

P00000097431
TRANSMITTAL LETTER

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

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-10/16/00--01134--013
*****78.75 *****78.75

SUBJECT: NEW MILLENNIUM FINANCIAL SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Karen R. Best
Name (Printed or typed)

1500 San Roy Drive
Address

Dunedin, FL 34698
City, State & Zip

(727) 734-0200
Daytime Telephone number

FILED
00 OCT 16 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/17

ARTICLE 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 FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1500 San Roy Drive
Dunedin, FL 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist individuals in accumulating wealth by providing
financial services and advice.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares of stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Chairman of the Board - Karen R. Best
1500 San Roy Drive
Dunedin, FL 34698

Treasurer - Glenn Edward Best
1500 San Roy Drive
Dunedin, FL 34698

Secretary - Karen R. Best
- as above -

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ARTICLE V (continued)

Managing Director -

Glenn Edward Best
- as above -

ARTICLE VI REGISTERED AGENT

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

Karen R. Best
1500 San Roy Drive
Dunedin, FL 34698

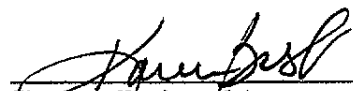
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenn Edward Best
1500 San Roy Drive
Dunedin, FL 34698

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

October 12, 2000

Date



Signature/Incorporator

Oct. 12, 2000

Date