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TRANSMITTAL LETTER

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

SUBJECT: Millennium Capital Network Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003426152--7  
-10/16/00--01111--016  
\*\*\*\*\*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

ADDITIONAL COPY REQUIRED

FROM:

Brian Sheridan

Name (Printed or typed)

934 N. UNIVERSITY DR S. 315

Address

COVINGTON SPRING FL 33071

City, State & Zip

1-888-329-7852

Daytime Telephone number

FILED  
00 OCT 16 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

T BROWN OCT 17 2000

**ARTICLES OF INCORPORATION  
OF  
Millennium Capital Network, Inc.**

**FILED**  
00 OCT 16 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, are natural persons competent to contract; hereby, form a corporation under the laws of the State of Florida.

**FIRST:** The name of the corporation is Millennium Capital Network, Inc.

**SECOND:** The Corporation is to participate in Finding Venture Capital for equity/capital projects. It is intended that the Corporation have the power to, either as a principal or agent, and either alone or in conjunction with others, do everything necessary, suitable, convenient or proper for, or in connection with, or incident to the accomplishment of any lawful purpose or designed directly or indirectly to accomplish its purpose.

**THIRD:** The Corporation shall exist perpetually.

**FOURTH:** The maximum number of shares of stock which the corporation is authorized to issue is five million (20,000,000) shares of common capital stock having no par value per share. Holders of Common Stock are entitled to vote on all matters required by law on the basis of one vote per share, and there shall be no cumulative voting. Holders of the common stock shall have pre-emptive rights to subscribe to securities of the corporation.

**FIFTH:** The initial address of the principal office of the corporation in the State of Florida is 934 North university Drive S-315 Coral Springs, FL 33071. And, the name of the initial registered agent to accept service of process within the State of Florida is Brian Sheridan, home address is 8292 NW 6th St Coral Springs, FL 33071.

**SIXTH:** The Corporation shall have one (1) director initially. The number of directors may be changed from time to time by amendment to, or in the manner provided in, the bylaws of the Corporation.

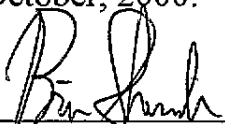
SEVENTH: The initial director of the Corporation who shall hold office, until their successors are elected or appointed and have qualified the proper standards, the meeting shall be held at 8292 NW 6th St Coral Springs, FL 33071.

EIGHTH: The name and address of the sole incorporator is Brian Sheridan 8292 NW 6th Street Coral Springs, FL 33071.

NINTH: The power to adopt, alter, amend and appeal by laws shall be vested in the Board of Directors only.

TENTH: To the fullest extent permitted by Florida Law, the Corporation shall indemnify any person who is a party, or threatened to be made a party of, to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that the person is or was a director, office employee or Agent of the Corporation or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgements, fines and amounts paid in settlement actually and reasonably incurred in connection with such action, suit or proceeding, with respect to any criminal action or proceeding had no reasonable cause to believe their conduct was unlawful.

IN WITNESS WHEREOF the incorporator has signed these Articles of Incorporation this 13th Day of October, 2000.

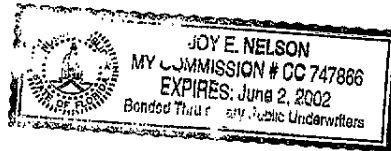
  
\_\_\_\_\_  
Brian Sheridan, Incorporator

STATE OF FLORIDA  
COUNTY OF Broward County

BEFORE ME, a Notary Public, authorized to take acknowledgements in

the State and County set forth above, personally appeared Brian M.  
Shaw known to me and known by me to be the person who executed  
the foregoing Articles of Incorporation, and she acknowledged before me that  
she executed these Article of Incorporation.

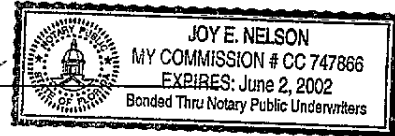
*J. E. Nelson*



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10/12/00 day of October 2000.

MY COMMISSION EXPIRES:

J. E. Nelson



Having been named as registered agent and to accept service of process for the above stated corporation at 8292 NW 6th St Coral Springs, FL 33071, 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 am familiar with and accept the obligations of my position as registered agent.

Brian Sheridan  
Brian Sheridan, Registered Agent

**FILED**  
00 OCT 16 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA