

TRANSMITTAL LETTER

P00000098771

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

FILED
00 OCT 19 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Millennium Web Site Design Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003429956--4
-10/19/00--01077--004
*****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: Geoffrey R. Branch
Name (Printed or typed)

661 N.E. Marine Drive
Address

Boca Raton, Florida 33431
City, State & Zip

(561) 395-4787
Daytime Telephone number

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

10-19

**ARTICLES OF INCORPORATION OF MILLENNIUM WEB SITE DESIGN
GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is:

MILLENNIUM WEB SITE DESIGN GROUP, INC.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE / MAILING ADDRESS OF CORPORATION**

The address of the principal office of the corporation and mailing address is 661 NE Marine Drive, Boca Raton, Florida 33431.

**ARTICLE III
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting web site design services and any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100. The Par Value of each share is One (\$1.00) Dollar.

**ARTICLE V
NAMES OF DIRECTORS / OFFICERS**

The President and Treasurer of the corporation shall be Jeffrey H. Korte, whose address is 1617 Cycle Street, Port Saint Lucie, Florida 34953.

The Vice President and Secretary of the corporation shall be Geoffrey R. Branch, whose address is 661 NE Marine Drive, Boca Raton, Florida 33431.

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ARTICLE VI
REGISTERED AGENT

The registered agent shall be Geoffrey R. Branch, whose address is 661 N. Marine Drive, Boca Raton, Florida, 33431.

ARTICLE VII
INCORPORATOR

The incorporator shall be Jeffrey H. Korte, whose address is 1617 Cycle Street, Port Saint Lucie, Florida 34953.

ARTICLE VIII
INDEMNIFICATION

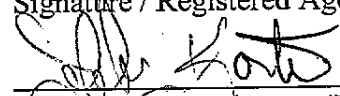
The corporation shall indemnify the director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the corporation.

.....
Having been named as registered agent to accept services 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 (Geoffrey R. Branch)

10-05-2000
Date



Signature / Incorporator (Jeffrey H. Korte)

10-05-2000
Date

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