

TRANSMITTAL LETTER

P00000102848

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

600003447276-5  
-11/01/00-01074-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Millennium Marketing Partnership, 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: Kristina Collins  
Name (Printed or typed)

207 N. Moss Rd. Suite #101  
Address

Winter Springs, FL 32708  
City, State & Zip

407-327-4377  
Daytime Telephone number

SECRET  
TALLAHASSEE, FLORIDA

00 NOV - 1 AM 8:56

FILED

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

08/11/02

FILED

00 NOV - 1 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MILLENNIUM MARKETING PARTNERSHIP, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the corporation shall be MILLENNIUM MARKETING PARTNERSHIP, INC. The principal place of business is 207 N. Moss Rd. Suite #101. Winter Springs, FL 32708, and the mailing address shall be the same.

**ARTICLE II**

**CORPORATE PURPOSES, POWER AND RIGHTS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**DURATION OF THE CORPORATION**

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

**ARTICLE IV**

**AUTHORIZED STOCK**

The total number of shares of capital stock, which the corporation has the authority to issue, is 10,000 shares of Common Stock, with a \$1.00 par value per share.

## **ARTICLE V**

### **REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the Registered Agent of the corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Kristina Collins	142 Mosswood Cir. Winter Springs, FL 32708

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three persons. The name and address of the persons who shall serve as directors of the corporation until the first meeting of the shareholders is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Kristina Collins (60%)	142 Mosswood Circle Winter Springs, FL 32708
Gary Segretario (20%)	1786 Seneca Blvd. Winter Springs, FL 32708
Barbara Segretario (20%)	1786 Seneca Blvd. Winter Springs, FL 32708

## **ARTICLE VII**

### **OFFICERS OF THE CORPORATION**

The names of the persons who shall serve as an Officer of the Corporation who shall hold office for the first year of incorporation, or until their successors are elected or appointed are:

Kristina Collins	President
Gary Segretario	Vice President
Barbara Segretario	Secretary

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Kristina Collins	142 Mosswood Circle Winter Springs, FL 32708

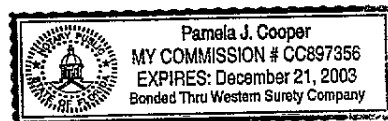
**ARTICLE IX**

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribed to or acquire shares.

Executed this 31<sup>st</sup> day of October, 2000.

Incorporator Kristina Collins  
Kristina Collins, President

FL DL 452 500 796390  
EX 4/19/01



Pamela J. Cooper  
Seminole Co, FL  
10/31/00

FILED  
00 NOV - 1 AM 8:56  
SECOND JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **Millennium Marketing Partnership, Inc.**
2. The name and address of the registered agent and office is:

Kristina Collins  
142 Mosswood Circle  
Winter Springs, Fl 32708

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

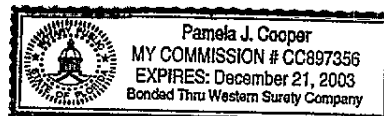
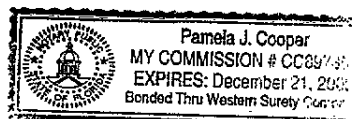
SIGNATURE

*Kristina Collins*

DATE

*10/31/00*

FL DL 452500796390  
ex 4/19/01



*Pamela J. Cooper*  
*Seminole Co., Fl*