

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 922-4001

## From:

Account Name : GRAY, HARRIS & ROBINSON, P.A.  
Account Number : 075154001651  
Phone (321) 407-727-8100  
Fax Number (321) (407) 984-4122

FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM MORTGAGE GROUP, INC.

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JAN 17 2001

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ARTICLES OF INCORPORATION  
OF  
MILLENNIUM MORTGAGE GROUP, INC.

ARTICLE I - NAME

The name of this corporation is MILLENNIUM MORTGAGE GROUP, INC.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 120 Island View Drive, Indian Harbour Beach, Florida 32937.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of \$0.01 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138  
Melbourne, Florida 32901

JOHN R. KANCILIA, ESQ.  
FLORIDA BAR NO. 0381195  
GRAY, HARRIS & ROBINSON, P.A.  
1800 West Hibiscus Blvd., Ste. 138  
Melbourne, FL 32901  
Telephone: 321-727-8100  
Facsimile: 321-984-4122

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The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA, ESQ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
DARYL M. TURNER, M.D.	120 Island View Drive Indian Harbour Beach, FL 32937
KIMBERLY L. TURNER	120 Island View Drive Indian Harbour Beach, FL 32937

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
JOHN R. KANCILIA, ESQ.	1800 West Hibiscus Boulevard, Suite 138 Melbourne, FL 32901

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
JOHN R. KANCILIA, ESQ., Incorporator

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**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of  
MILLENNIUM MORTGAGE GROUP, INC., I hereby accept and agree to act in this capacity.

  
\_\_\_\_\_  
JOHN R. KANCILIA, ESQ.

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