

P01000006271

Requester's Name

Address

M.G. I  
P.O. BOX 1143  
LEHIGH ACRES, FL  
33970

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-01/17/01--01022--021  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

Office Use Only

CORPORATION(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 16 PM 2:19

FILED

F. G. HENDERSON

JAN 17 2000

Examiner's Initials

✓

**ARTICLES OF INCORPORATION**

**OF**

**MILLENNIUM GATEWAY INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

MILLENNIUM GATEWAY INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1000 LEE BLVD, LEHIGH ACRES, FL 33936

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THIS CORPORATION IS AUTHORIZED TO ISSUE  
TWELVE MILLION SHARES (12,000,000.) OF COMMON STOCK,  
\$0.0001 PAR VALUE PER SHARE.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DR.M.C.HAMILTON  
1000 LEE BLVD.,  
LEHIGH ACRES, FL 33936

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DR.M.C.HAMILTON  
1000 LEE BLVD.,  
LEHIGH ACRES, FL 33936

The undersigned has(have) executed these Articles of Incorporation this

1ST day of JANUARY, 2001

  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of section 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 GATEWAY INC.

2. The name and address of the registered agent and office is:

DR. M.C. HAMILTON

(NAME)

1000 LEE BLVD.,

(P.O. BOX **NOT** ACCEPTABLE)

LEHIGH ACRES, FL 33936

(CITY/STATE/ZIP)

MAILING ADDRESS: P.O. BOX 1143

LEHIGH ACRES, FL 33970

SIGNATURE

(Corporate officer)

TITLE

DATE

1-01-2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

DATE

1-01-2001