

TRANSMITTAL LETTER

P01000090055

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

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-09/10/01--01095--013

*****78.75 *****78.75

SUBJECT: Millennium PC's, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michael E. Moran
Name (Printed or typed)

517 Ardmore Road
Address

West Palm Beach, FL 33401
City, State & Zip

(561) 832-1743
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 10 PM 12:53

FILED

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

T. Burch SEP 13 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Millennium PC's, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

517 Ardmore Road
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

'For Profit Corporation'

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael E. Moran, 517 Ardmore Road - West Palm Beach, FL 33401, Owner

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael E. Moran, 517 Ardmore Road - West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael E. Moran, 517 Ardmore Road - West Palm Beach, FL 33401

Having been named as registered agent to accept service 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

Michael E. Moran

Signature/Registered Agent

9/4/01

Date

Michael E. Moran

Signature/Incorporator

9/4/01

Date

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01 SEP 10 PM 12:53
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TALLAHASSEE FLORIDA