

TRANSMITTAL LETTER

POI 000090679

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

FILED
2001 SEP 17 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MILLENium EXCHANGE, 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: DALE GAWRYCHOWSKI
Name (Printed or typed)

275 EAST CENTRAL PARKWAY
Address

ALTAMONTE SPRINGS, FL 32701
City, State & Zip

407-758-7507
Daytime Telephone number

500004593225--3
-09/17/01--01014--017
*****87.50 *****87.50

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

[Handwritten signature]
9/17

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:

Millenium Exchange, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Place of Business:

275 East Central Parkway #1722

Altamonte Springs, FL 32701

Mailing Address:

Millenium Exchange, Inc.

478 E. Altamonte Dr. , Suite 108 PMB 307

Altamonte Springs, FL 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: N/A

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$10 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Richard Gawrychowski

7206 Alvina Way

Orlando, FL 32822

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dale Gawrychowski

275 East Central Parkway

Altamonte Springs, FL 32701

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 MA and accept the appointment as registered agent and agree to act in this capacity

Richard E Gawrychowski
Signature/Registered Agent

Dale M Gawrychowski
Signature/Incorporator

9/14/01
Date

9/14/01
Date

FILED
01 SEP 17 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA