

TRANSMITTAL LETTER

P02000000879

FILED

01 DEC 31 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Millennium Age, Inc.

(Proposed corporate name - must include suffix)

000004745620--7

-12/31/01--01090--001

*****87.50 *****87.50

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:

George Mc Dermott

Name (Printed or typed)

2023 N. Atlantic Ave., Unit 171

Address

Cocoa Beach, FL 32931

City, State & Zip

321-799-1775 x 222

Daytime Telephone number

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

12/31/03 ✓

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *Millennium Age, Inc.*

FILED
01 DEC 31 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*2023 N. Atlantic Ave., Unit 171
Cocoa Beach, FL 32931*

ARTICLE III SHARES

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

100,000 (One Hundred Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*George G. McDermott
2023 N. Atlantic Ave., Unit 171
Cocoa Beach, FL 32931*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*George G. McDermott
2023 N. Atlantic Ave., Unit 171
Cocoa Beach, FL 32931*

George G. McDermott

Signature/Incorporator

12/26/01

Date

(An additional article must be added if an effective date is requested.)

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

George G. McDermott

Signature/Registered Agent

12/26/01

Date