

P02000010221

TRANSMITTAL LETTER

FILED

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

02 JAN 23 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: New Millennium Investment Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004792478--4

-01/23/02--01083--006

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

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: Mr. Todd Timmon
Name (Printed or typed)

P.O. Box 681
Address

Estero, Fl. 33928-0681
City, State & Zip

(505) 438-4773
Daytime Telephone number

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

CC 129

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the corporation shall be:

New Millennium Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/ mailing address is:

Business Address: 3840 Springside Drive
Esterro, FL. 33928

Mailing Address: P.O. Box 681
Esterro, FL 33928-0681

ARTICLES III PURPOSE:

The purpose for which the corporation is organized is:

For the purpose of real estate development and all other related business.

ARTICLE IV SHARES:

The number of shares of stock is: 100,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS:

The name(s) and address(es):

Mr. Todd Timmons
P.O. Box 681
Esterro, FL 33928-0681

Ms. Taffetta L. Timmons
P.O. Box 681
Esterro, FL 33928-0681

ARTICLE VI REGISTERED AGENT:

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

R. Henry Kingsbury, Accountant
3840 Springside Drive
Estero, FL 33928

ARTICLE VII INCORPORATOR:

The name and address of the Incorporator is:

R. Henry Kingsbury, Accountant
3840 Springside Drive
Estero, FL 33928

.....
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
accepted the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1-14-02

Date



Signature/Incorporator

1-14-02

Date