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SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

*Firm Established 1924*

MAIN OFFICE:  
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FORT MYERS, FLORIDA 33901  
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(239) 334-3965 FAX

PLEASE REPLY TO:  
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JOHN K. WOOLSLAIR (1908-1968)  
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT  
JOHN F. STEWART +  
CRAIG R. HERSCH \*\*  
D. HUGH KINSEY, JR.  
MICHAEL B. HILL

OF COUNSEL  
JOHN W. SHEPPARD +

\* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES  
+ CERTIFIED PUBLIC ACCOUNTANT (FL)  
+ ALSO ADMITTED IN IOWA

June 30, 2003

Corporate Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: MILLENNIUM ENTERPRISES OF SW FLORIDA, INC.

Dear Sirs:


Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$78.75 to cover the following:

|                           |                 |
|---------------------------|-----------------|
| Filing Fee                | \$ 35.00        |
| Certified Copy of Charter | \$ 8.75         |
| Resident Agent Fee        | <u>\$ 35.00</u> |
|                           | \$ 78.75        |

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Very truly yours,

SHEPPARD, BRETT, STEWART, HERSCH, & KINSEY, P.A.



Jay A. Brett  
(Mailed in Mr. Brett's  
absence to avoid delay)

JAB:dib

Enclosures

cc: Mrs. Barbara A. Guseman  
B-3628

ARTICLES OF INCORPORATION  
OF  
MILLENIUM ENTERPRISES OF SW FLORIDA, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL - 2 PM 10:14

THE UNDERSIGNED, BARBARA A. GUSEMAN, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is MILLENIUM ENTERPRISES OF SW FLORIDA, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon execution of these Articles of Incorporation.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 12810 Kelly Greens Boulevard, Fort Myers, Florida 33908, and the name of the initial registered agent of this Corporation at that address is: BARBARA A. GUSEMAN.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

| <u>NAME</u>        | <u>TITLE</u>                 | <u>ADDRESS</u>  |
|--------------------|------------------------------|---|
| BARBARA A. GUSEMAN | President/Treasurer          | 12810 Kelly Greens Boulevard<br>Fort Myers, Florida 33908 |
| MARK A. WALLEN     | Vice President/<br>Secretary | 6710 Winkler Road, Suite 2<br>Fort Myers, Florida 33919   |

ARTICLE X


The name and post office address of the subscribers to the Articles of Incorporation are:

| <u>NAME OF SUBSCRIBER</u> | <u>ADDRESS</u>  |
|---------------------------|---|
| BARBARA A. GUSEMAN        | 12810 Kelly Greens Boulevard<br>Fort Myers, Florida 33908 |

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscriber has hereunto set her hand and seal this 30<sup>th</sup> day of JUNE, 2003.

  
Barbara A. Guseman, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 30<sup>th</sup> day of JUNE, 2003, by BARBARA A. GUSEMAN, ( ) who is personally known to me or (✓) who produced FLORIDA DRIVERS LICENSE as identification.

  
Notary Public

Printed Name of Notary: LAUREN D. TAYLOR

(SEAL)  
Comm. Exp. Date:  
Comm. Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST -- THAT MILLENIUM ENTERPRISES OF SW FLORIDA, INC., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE  
OF FLORIDA, HAS NAMED BARBARA A. GUSEMAN, LOCATED AT 12810 KELLY GREENS  
BOULEVARD, (Street Address and Number of Building -- Post Office Box Addresses Are Not  
Acceptable), FORT MYERS, LEE COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

MILLENIUM ENTERPRISES OF SW FLORIDA, INC.

(BAG)  
Signature:

Barbara A. Guseman  
(Corporate Officer)

Title: President/Treasurer

Date:

JUNE 30, 2003

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TALLAHASSEE, FLORIDA  
03 JUL -2 AM 10:14

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

(BAG)  
Signature:

Barbara A. Guseman  
Resident Agent

Date:

JUNE 30, 2003