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04/19/04--01024--007 \*\*80.00

FILED  
04 APR 19 PM 2:07  
STATE  
TALLAHASSEE, FLORIDA

Barbara A. Grove  
429 Blue Jacket Lane  
Orlando, Fl 32825

407-908-2274

Date: 4/7/2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

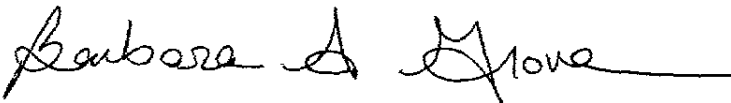
Re: NEW MILLENIUM CONSULTING GROUP

Dear Sir:

Enclosed you will please find the articles of incorporation to be filed with you to incorporate the above corporation. Also enclosed is my check in the amount of \$80.00 to cover the cost of filing. Please send the certificate to me at the above address.

Thank you for your assistance in this matter.

Yours truly,

A handwritten signature in cursive script that reads "Barbara A. Grove". The signature is written in dark ink and is positioned above the printed name.

Barbara A. Grove

**ARTICLES OF INCORPORATION**  
**OF**  
**NEW MILLENIUM CONSULTING GROUP, INC.**

FILED  
04 APR 19 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

NAME

The name of the corporation shall be NEW MILLENIUM CONSULTING GROUP, INC.

**ARTICLE II**

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, county, territory, or nation.

**ARTICLE III**

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000 shares of common stock. Each share shall have a par value of \$25.00 per share.

**ARTICLE IV**

ADDRESS

The street address of the initial registered office of the corporation shall be 5445 Lake Margaret Drive, Unit C, Orlando, FL 32812 and the name of the initial Registered Agent for the corporation is Barbara A. Grove.

## ARTICLE V

### SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish compliance.

## ARTICLE VI

### TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII

### LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his or her services, in the absence of fraud or wrongdoing shall be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII

### SELF DEALING

No contract or other such transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of any other corporation, and directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself/herself or any firm, association or corporation in which he or she may be in any way interested. Any of the directors of the corporation may vote upon any and all transaction(s) with the corporation without regard to the fact that he or she is also a director of such subsidiary or corporation.

ARTICLE IX

DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of

DAVID MORILLO  
DAMIEN MARTIR  
MICHAEL IRIZARRY

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

David Morillo  
5445 Lake Margaret Drive Unit C  
Orlando, FL 32812

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this 6<sup>th</sup> day of April, 2004.

INCORPORATOR:

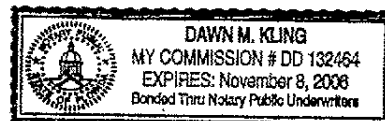
David Morillo (LS)  
David Morillo

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day 6<sup>th</sup> day of April, 2004.

Dawn M. Kling  
Signature of notary

Dawn M. Kling  
Print Name  
Notary Public, State of Florida  
Commission Expiration:



Type of identification used: FDL# M640-160-80-092-0

**DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT**

FILED

04 APR 19 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida.

NEW MILLENIUM CONSULTING GROUP, INC, a corporation organized under the laws of the State of Florida, with its principal office located at 5445 Lake Margaret Dr. Unit C, Orlando FL 32812, has named Barbara A. Grove whose address is 429 Blue Jacket Lane, Orlando FL 32825, as its Registered Agent to accept service of process within this State.

**ACCEPTANCE**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

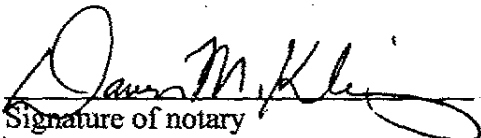
REGISTERED AGENT:

  
BARBARA A. GROVE

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared Barbara A. Grove to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me she executed the same.

WITNESS my hand and official seal this 6<sup>th</sup> day of April 2004, A.D.

  
Signature of notary

Dawn M. Kling  
Printed Name of Notary

Notary Public State of Florida  
Commission Expiration:  
Type of Identification Used: -

