

P04000087478

ginger coopersmith
millennium design group
7396 prescott lane
lake worth, fl 33467
www.designsbyginger.com

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

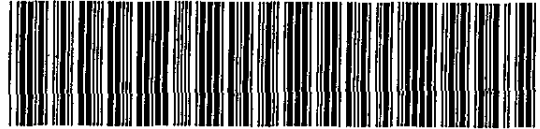
(Business Entity Name)

(Document Number)

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FILED
04 JUN -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Handwritten signature)

4500

ARTICLES OF INCORPORATION
OF
MILLENNIUM DESIGN GROUP, INC.

FILED
04 JUN -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

MILLENNIUM DESIGN GROUP, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 7396 Prescott Lane, Lake Worth, Florida, 33467, and the initial registered agent of the Corporation shall be Ginger Coopersmith.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Ginger Coopersmith
7396 Prescott Lane
Lake Worth, FL 33467

ARTICLE VIII
INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Ginger Coopersmith
7396 Prescott Lane
Lake Worth, FL 33467

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 25th day of May, 2007.

Maria del C. Pena

STATE OF FLORIDA

COUNTY OF ~~BROWARD~~

Palm Beach



Maria del C. Pena

My Commission DD274820

Expires December 28, 2007

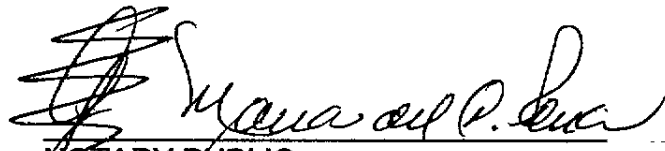
J. Capen

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County names above to take acknowledgements, Ginger Coopersmith, personally appeared to me known to be the persons described as incorporators and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this 25th day of May, 2007

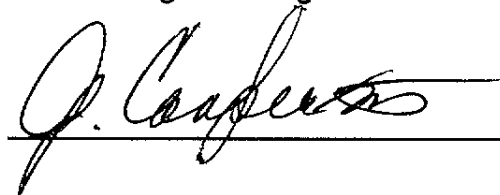


Maria del C. Pena
My Commission DD274820
Expires December 28, 2007


NOTARY PUBLIC
My Commission Expires: December 28, 2007

(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA