

P04000119811

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000169033 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RICHARDS, GILKEY, FITE, SLAUGETER, PRATESI & WARD, P.
Account Number : 075350000244
Phone : (727) 443-3281
Fax Number : (727) 446-3741

FLORIDA PROFIT CORPORATION OR P.A.

New Millinnium Group International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG 18 PM 1:49

Electronic Filing Menu

Corporate Filing

Public Access Help

08-18-04 11:52

From-RICHARDS GILKEY ATTYS

727-447-8830

H040001690333

T-088 P.02/04 FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 18 PM 1:49

ARTICLES OF INCORPORATION
OF
NEW MILLNNIUM GROUP INTERNATIONAL, INC.

I.

NAME

The name of this corporation shall be NEW MILLNNIUM GROUP INTERNATIONAL, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

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

VI.

MAILING ADDRESS

The mailing address of the corporation is 111 Manatee Road, Belleair, Florida 33756.

LAW OFFICES OF
CHARLES GILKEY, FTE.
SLAUGHTER, PRATER
& WARD, P.A.
LEONWATER, FLORIDA

H040001690333

H040001690333

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1253 Park Street, Clearwater, Florida, 34616, and the name of the initial registered agent of this corporation at that address is R. Carlton Ward.

VIII.

INCORPORATORS

The name and address of the person signing these Articles is:

R. Carlton Ward
1253 Park Street
Clearwater, Florida 34616

IX.

INDEMNIFICATION

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

X.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of August, 2004.



R. Carlton WardH040001690333²

08-18-04

11:53

From-RICHARDS GILKEY ATTYS

727-447-8830

T-068 P.04/04 F-125

H040001690333

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First--That NEW MILLINIUM GROUP INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Clearwater, County of Pinellas, State of Florida, has named R. CARLTON WARD located at 1253 PARK STREET, CLEARWATER, FLORIDA 33756, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

R. CARTON WARD
(REGISTERED AGENT)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG 18 PM 1:49

H040001690333³