

PO6000055762

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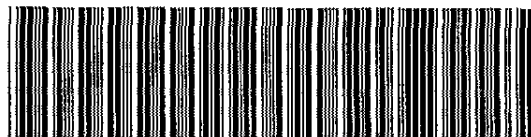
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2006 APR 19 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1006-16927

T. Hampton APR 19 2006

COVER LETTER

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

SUBJECT: MILLENNIUM III FINANCIAL GROUP, LLC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JAMES F. BUNYAN

Name (Printed or typed)

15321 SOUTH DIXIE HWY #203

Address

PALMETTO BAY, FL 33157

City, State & Zip

786-242-6363

Daytime Telephone number

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



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

06 APR 19 PM 1:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 10, 2006

JAMES F BUNYAN
15321 S DIXIE HWY
203
PALMETTO BAY, FL 33157

SUBJECT: MILLENNIUM III FINANCIAL GROUP, LLC
Ref. Number: W06000016927

We have received your document for MILLENNIUM III FINANCIAL GROUP, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 406A00024117

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ARTICLES OF INCORPORATION
OF

2006 APR 19 PM 2:24

MILLENNIUM III FINANCIAL GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The corporate name shall be: **MILLENNIUM III FINANCIAL GROUP, INC.**
Principal office shall be at: **15321 South Dixie Hwy #203 Palmetto Bay, Fl 33157**

ARTICLE II - DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$1.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid. Such stock is intended to be section 1244 stock.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name street address of the initial registered agent is: **JAMES F. BUNYAN at 15321 South Dixie Hwy #203 Palmetto Bay, Fl 33157**

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one director initially and shall never have less than one.
The name and street address of the initial director is: **JAMES F. BUNYAN 15321 South Dixie Hwy #203 Palmetto Bay, Fl 33157**

ARTICLE VII - INCORPORATOR

The name and address of incorporator is **JAMES F. BUNYAN 15321 South Dixie Hwy
#203 Palmetto Bay, Fl 33157**

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon dividends due them for any indebtedness by the shareholders to the corporation.

ARTICLE IX - AMENDMENT TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

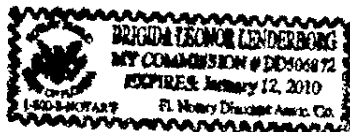
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 28th day of March 2006.


STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **JAMES F. BUNYAN** before me well known and known to me to be the person described herein who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purpose therein expressed.

WITNESS my hand official seal this 28th day of March 2006.





Notary Public
State of Florida at Large

REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



JAMES F. BUNYAN