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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
7/13

**COVER LETTER**

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

**SUBJECT:** MILLENNIUM PROFESSIONAL SERVICES INC  
(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:** ENA MARTINEZ  
Name (Printed or typed)

8355 NW 74TH STREET  
Address

MIAMI FL 33166  
City, State & Zip

305-591-9623  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

MILLENNIUM PROFESSIONAL SERVICES INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8355 NW 74TH STREET MIAMI FL 33166

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

WAREHOUSE AND DISTRIBUTION

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES AT VALUE 10 US DLLS EACH

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ENA MARTINEZ - PRESIDENT 100 % SHAREHOLDER  
8355 NW 74TH STREET MIAMI FL 33166

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ENA MARTINEZ- 8355 NW 74TH STREET MIAMI FL 33166

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ENA MARTINEZ- 8355 NW 74TH STREET MIAMI FL 33166

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

FILED

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TALLAHASSEE, FLORIDA