

P/1000089842

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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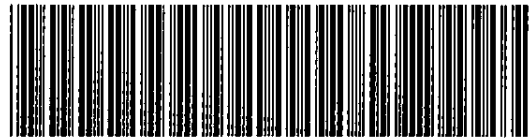
(Business Entity Name)

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ALLIANCE STATE  
TALLAHASSEE, FLORIDA  
11 OCT 11 PM 5:23

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W.F. Green (1912-1993)  
William H. Green

Green & Green  
Attorneys at Law  
Post Office Box 609  
DeFuniak Springs, Florida 32435

664 Baldwin Avenue  
DeFuniak Springs, Florida 32435  
Phone (850) 892-7213  
Phone & Fax (850) 892-2137

October 4, 2011

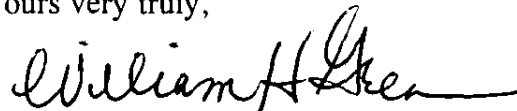
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation of Millenium Films, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,



WILLIAM H. GREEN

WHG/bb

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**MILLENIUM FILMS, INC.**

**ARTICLE I - NAME**

The name of the corporation is Millenium Films, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office shall be at 490 Baldwin Avenue, DeFuniak Springs, Florida 32435, and the initial registered agent shall be David Bish.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

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TALLAHASSEE, FLORIDA

David Bish  
490 Baldwin Avenue  
DeFuniak Springs, FL 32435

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles are:

David Bish  
490 Baldwin Avenue  
DeFuniak Springs, FL 32435

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 490 Baldwin Avenue, DeFuniak Springs, Florida 32435, and the mailing address of the corporation shall be 490 Baldwin Avenue, DeFuniak Springs, Florida 32435.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation  
this 4 day of October, A.D. 2011.

David Bish

David Bish

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Millenium Films, Inc.
2. The name and address of the registered agent and office is David Bish, 490 Baldwin Avenue, DeFuniak Springs, FL 32435.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Name: David Bish

Date: October 4, 2011

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TALLAHASSEE, FLORIDA