

PI5000084529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

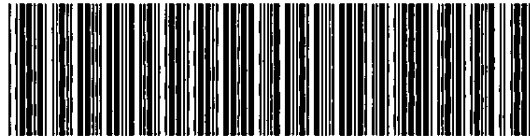
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WIS-63840

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15 OCT -9 PM 3:42

md 10/14

September 15, 2015

**VIA PRIORITY MAIL**

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

RE: **ARTICLES OF INCORPORATION/ MAGNUM CONSULTING GROUP, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$78.75, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

  
KEITH A. JAMES

KAJ:

cc: Kevin Morris





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 24, 2015

KEITH A. JAMES  
105 NARCISSUS AVE STE 505  
WEST PALM BEACH, FL 33401

SUBJECT: MAGNUM CONSULTING GROUP, INC.  
Ref. Number: W15000063840

We have received your document for MAGNUM CONSULTING GROUP, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is .

P09000016334 - MAGNUM CONSULTING GROUP, INC.,

Please return 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) 245-6052.

WESTLEE A PAINTER  
Regulatory Specialist II

Letter Number: 315A00020231

October 5, 2015

**VIA PRIORITY MAIL**

Westlee A. Painter  
Regulatory Specialist II, New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: **ARTICLES OF INCORPORATION/ MAGNUM MILLENNIUM  
CONSULTING GROUP, INC./Prior Filing No. W15000063840**

Dear Mr. Painter:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, along with a copy of your letter to the undersigned, dated September 24, 2015.

Please accept these revised Articles for filing, and return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,



KEITH A. JAMES

KAJ:

cc: Kevin I. Morris



**ARTICLES OF INCORPORATION**

**OF**

**MAGNUM MILLENNIUM CONSULTING GROUP, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

15 OCT - 9 PM 1:12  
ALL PARTIES TO BE  
NOTIFIED

**ARTICLE I**

**NAME**

The name of the Corporation is **MAGNUM MILLENNIUM CONSULTING GROUP, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of the Corporation shall be 49 Wall Street, Worcester, MA 01604.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$.01 par value per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 105 South Narcissus Avenue, Suite 505, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is **KEITH A. JAMES, ESQ.**

**ARTICLE VII**

**INITIAL DIRECTOR**

The name and street address of the initial director of the Corporation are as follows:

Name:

Kevin Morris

Address:

49 Wall Street  
Worcester, MA 01604

**ARTICLE VIII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

105 South Narcissus Avenue  
Suite 505  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6<sup>th</sup> day of October, 2015.

*[Handwritten Signature]*  
\_\_\_\_\_  
KEITH A. JAMES, ESQ.

OCT 9 PM 3:12  
NOTARY PUBLIC  
FLORIDA

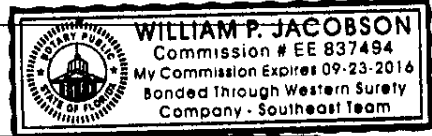
STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing Articles of Incorporation were acknowledged before me this 6<sup>th</sup> day of October 2015 by KEITH A. JAMES, ESQ., who:

- is personally known to me; or
- has produced identification: \_\_\_\_\_

\_\_\_\_\_  
Notary Public, State of Florida



(Print, Type of Stamp Commissioned Name of Notary Public)

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of **MAGNUM MILLENNIUM CONSULTING GROUP, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 6<sup>th</sup> day of October, 2015

By: \_\_\_\_\_  
KEITH A. JAMES, ESQ.