

P22000077/61

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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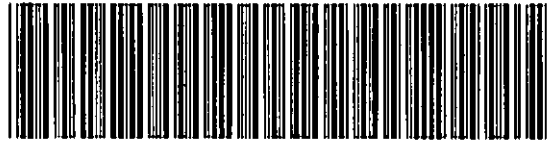
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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filed 8/12/22

CLERK OF DISTRICT COURT
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2022 AUG 12 PM 7:17

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COVER LETTER

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

SUBJECT: DOMESTICATION/ EVERGREEN MILLENNIUM CAPITAL INC.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: DEREK M. JORGENSEN, ESQ.

Name (printed or typed)

4400 PGA BLVD, SUITE 603

Address

PALM BEACH GARDENS, FLORIDA 33410

City, State & Zip

561-624-3900

Daytime Telephone Number

DJORGENSEN@SCOTT-HARRIS.COM

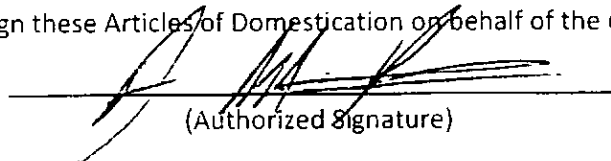
E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, STEVEN M. MEYERS, PRESIDENT
(Name) (Title)
of EVERGREEN MILLENNIUM CAPITAL INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is EVERGREEN MILLENNIUM CAPITAL INC.
(Foreign Corporation)
_____.
2. The jurisdiction and date of its formation is NEW YORK. 9/29/1997
3. The name of the domesticated corporation is _____
EVERGREEN MILLENNIUM CAPITAL INC.
4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

EVERGREEN MILLENNIUM CAPITAL INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

1 WATER CLUB WAY, APARTMENT 1901N

NORTH PALM BEACH, FLORIDA 33408

Mailing Address

1 WATER CLUB WAY, APARTMENT 1901N

NORTH PALM BEACH, FLORIDA 33408

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 500

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

STEVEN M. MEYERS

1 WATER CLUB WAY, APARTMENT 1901N

NORTH PALM BEACH, FLORIDA 33408

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

08-01-22

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FALLAH ASSOCIATES, P.A.
2022 AUG 12 PM 7:17

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ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: STEVEN M. MEYERS, President/Director

Address: 1 WATER CLUB WAY, APARTMENT 1901N
NORTH PALM BEACH, FLORIDA 33408

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

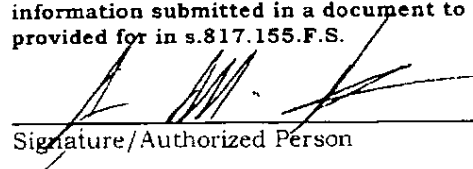
Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.


Signature/Authorized Person

08-01-22
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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