

**Electronic Articles of Incorporation
For**

P23000072134
FILED
October 09, 2023
Sec. Of State
adjohnson

NEW MILLENNIUM ASSET MANAGEMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEW MILLENNIUM ASSET MANAGEMENT INC.

Article II

The principal place of business address:

712 ARTESIA AVE
THE VILLAGES, FL. 32162

The mailing address of the corporation is:

712 ARTESIA AVE
THE VILLAGES, FL. 32162

Article III

The purpose for which this corporation is organized is:

INVESTMENT ADVISOR

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL E OSBORNE
712 ARTESIA AVE
THE VILLAGES, FL. 32162

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL E OSBORNE

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Article VI

The name and address of the incorporator is:

MICHAEL OSBORNE
712 ARTESIA AVE

THE VILLAGES, FL 32162

Electronic Signature of Incorporator: MICHAEL E OSBORNE

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
MICHAEL E OSBORNE
712 ARTESIA AVE
THE VILLAGES, FL. 32162

Title: SEC
ANITA S OSBORNE
712 ARTESIA AVE
THE VILLAGES, FL. 32162

Article VIII

The effective date for this corporation shall be:

10/05/2023