

P96000004236

MILLENNIUM SIGHT & SOUND, INC.  
221 CELIA LANE  
ORLANDO, FLORIDA 32803

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-01/10/96--01070--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

5/1/12

**ARTICLES OF INCORPORATION**  
**OF**  
**MILLENNIUM SIGHT & SOUND, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**MILLENNIUM SIGHT & SOUND, INC.**

The principal address of the corporation is:

221 Celia Lane

Orlando, Florida 32803

**ARTICLE II - PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

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

The street address of the initial registered office of this corporation is 221 Celia Lane, Orlando, Florida 32803 and the name of the initial registered agent is DANIEL McCOY.

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The Initial Board of Directors of this corporation shall be:

JAMES M. WOMELDORPH

Address: 221 Celia Lane

Orlando, Florida 32803

#### **ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles is:

JAMES M. WOMELDORPH

221 Celia Lane

Orlando, Florida 32803

#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

#### **ARTICLE IX - DURATION**

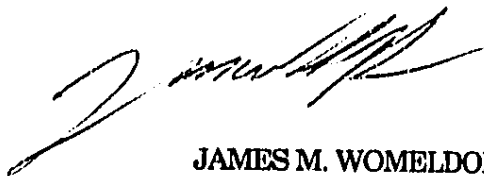
The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

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**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of January, 1996.




JAMES M. WOMELDORPH  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 5th day of January, 1996, before me, an officer duly authorized and acting, personally appeared JAMES M. WOMELDORPH, to me known and known to me, or who has produced FL Driver's License as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public  
My commission expires:



LOIS JEAN WALTERS  
COMMISSION # CC 488568  
EXPIRES MAY 31, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said Act:

First -- That MILLENNIUM SIGHT & SOUND, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Orlando, County of Orange, State of Florida has named DANIEL McCOY located at 221 Celia Lane, City of Orlando, County of Orange, State of Florida, as its agent to accept service process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

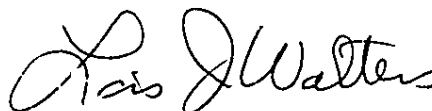
By: 

DANIEL McCOY  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 5th day of January, 1996, before me, an officer duly authorized and acting, personally appeared DANIEL McCOY, to me known and known to me, or who has produced FL Driver's License as identification to be the individual described in and who executed the foregoing instrument and acknowledged the same and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.



Notary Public

My commission expires:



LOIS JEAN WALTERS  
COMMISSION # CC 444668  
EXPIRES MAY 31, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.