

P960000008757

Foley, Lardner

Requestor's Name

Address

City/State/Zip

Phone #

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
904/224-2000  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. Millennium Consultants, Inc.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JAN 29 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JAN 29 11:42  
DIVISION OF CORPORATION

12996

**ARTICLES OF INCORPORATION  
OF  
MILLENNIUM CONSULTANTS, INC.**

FILED  
96 JAN 29 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of **MILLENNIUM CONSULTANTS, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation shall be **MILLENNIUM CONSULTANTS, INC.**

**ARTICLE II**

**Shares**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III**

**Principal Office: Mailing Address**

The mailing address and location of the principal office of the corporation is 6223 Highway 90, Suite 132, Milton, Florida 32570. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

**ARTICLE IV**

**Initial Registered Office and Agent**

The address of the initial registered office of the corporation is 111 North Orange Avenue, Suite 1800, Orlando, Florida 32801 and the initial registered agent at such address is W. Bruce DelValle.

**ARTICLE V**

**Incorporator**

The name and address of the sole incorporator of the corporation is: W. Bruce DelValle, Esq., c/o Foley & Lardner, 111 North Orange Avenue, Suite 1800, Orlando, Florida 32801.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 24<sup>th</sup> day of January, 1996.



  
W. Bruce DelValle, Esq. Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of January, 1996, by W. Bruce DelValle. Such person did not take an oath and: *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced \_\_\_\_\_ as identification.

{Notary Seal must be affixed}

  
Signature of Notary  LUCY J. MANDAN  
My Commission CC369697  
Expires Jul. 04, 1998  
Bonded by HAI  
800-422-1808

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My Commission Expires (if not legible on seal): \_\_\_\_\_

**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

**THE UNDERSIGNED**, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

**DATED** this 27<sup>th</sup> day of January, 1996.

  
\_\_\_\_\_  
W. Bruce DelValle

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96 JAN 29 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA