

P96000011416

TRANSMITTAL LETTER

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

SUBJECT: Third Millenium Time Capsule, Inc.  
(Name of Corporation)

3000001708298  
-02/06/96--01102--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is one (1) original and one (1) copy of the articles of incorporation regarding the subject corporation along with a check in the amount of Seventy Dollars (\$70.00). Please file and return same at your earliest convenience. Thank you.

From & Return To:

Tracy Graft  
846 Dogwood Drive  
Casselberry, Florida 32707

RECEIVED  
FEB - 6 AM 11:19  
DIVISION OF CORPORATION

FILED  
96 FEB - 6 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

**ARTICLES OF INCORPORATION  
OF  
THIRD MILLENIUM TIME CAPSULE, INC**

FILED  
96 FEB -6 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned Incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE ONE - NAME**

*The name of the corporation shall be: Third Millenium Time Capsule, Inc.*

**ARTICLE TWO - PRINCIPAL OFFICE**

*The principal place of business and mailing address of the corporation shall be:*

846 Dogwood Drive  
Casselberry, Florida 32707

**ARTICLE THREE - PURPOSE**

*The purpose(s) for which the corporation is organized shall be:*

*The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.*

**ARTICLE FOUR - CAPITAL STOCK**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
Common	\$100	100

**ARTICLE FIVE - INITIAL REGISTERED AGENT**

*The name and address of the initial registered agent and its registered office are:*

**Registered Agent:** Tracy Graff

**Registered Office:** 846 Dogwood Drive  
Casselberry, Florida 32707

**ARTICLE SIX - INITIAL DIRECTOR(S)**

*The number of directors constituting the initial Board of Directors of the corporation is One (1), and the name and the address of the person who is to serve as a director until the first meeting of shareholders or until his successor is elected and qualified is:*

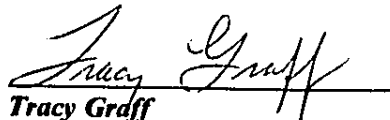
Tracy Graff  
846 Dogwood Drive  
Casselberry, Florida 32707

**ARTICLE SEVEN - INCORPORATOR(S)**

*The name and address of the incorporator to these Articles of Incorporation is:*

Tracy Graff  
846 Dogwood Drive  
Casselberry, Florida 32707

*The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. The undersigned has executed the Articles of Incorporation this 30th day of January 1996.*

  
Tracy Graff  
(signature of incorporator)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

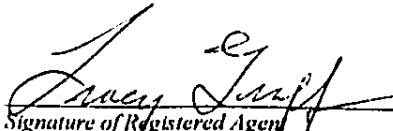
1. The name of the corporation is:

Third Millenium Time Capsule, Inc.

2. The name and address of the registered agent and office is:

Tracy Graff  
846 Dogwood Drive  
Casselberry, Florida 32707

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 hereby accept the appointment as registered agent and to agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and i am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent  
Tracy Graff

1-31-96  
(Date)

FILED  
25 FEB -6 PM 10:45  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA