

P96000011608

ROBERT A. EISEN

433 PLAZA REAL,  
MIZNER PARK, SUITE 275  
BOCA RATON, FL. 33432

ROBERT A. EISEN  
RYAN E. WILLITS

TELEPHONE (407) 362-5200  
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Writer's Direct Line  
(407) 362-5208

January 25, 1996

Sandra Mortham, Secretary of State  
Florida Division of Corporations  
Tallahassee, Florida 32314

ENCLOSURE TO 10010015  
-01/30/96--01034--012  
\*\*\*122.50 \*\*\*122.50

Re: Third Millennium Services Corporation

To Whom It May Concern:

Enclosed are the original executed Articles of Incorporation, and one photocopy, for the above-captioned corporation. Also enclosed is the undersigned's check in the amount of \$122.50 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
TOTAL	\$122.50

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are accepted for filing.

Very truly yours,

  
Ryan E. Willits

cc: Eugene P. Barnett

Enclosures

Barnett/rew/jr/5854

FILED  
96 FEB 12 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN FEB - 7 1996

1201 - AYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 834247 8782A

AUTHORIZATION : Patricia Pyzik

COST LIMIT : \$ 70.00

ORDER DATE : February 6, 1996

8000001708608-

ORDER TIME : 10:25 AM

ORDER NO. : 834247

CUSTOMER NO: 8782A

CUSTOMER: Ryan E. Willits, Esq  
ROBERT A. EISEN, PA

Suite 275, Mizener Park  
433 Plaza Real  
Boca Raton, FL 33432-3945

DOMESTIC FILING

NAME: THIRD MILLENNIUM SERVICES  
CORPORATION

XXX\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXX\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS: DGS

RECEIVED  
96 FEB -6 PM 11 16  
DIVISION OF REGISTRATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 2, 1996

GYAN E. WILLITS  
433 PLAZA REAL  
MIZNER PARK STE 275  
BOCA RATON, FL 33432

*Please give this file date*

*RESUBMIT*

SUBJECT: THIRD MILLENNIUM SERVICES CORPORATION  
Ref. Number: W96000002538

We have received your document for THIRD MILLENNIUM SERVICES CORPORATION and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 396A00004675

*Mrs. Buckley -  
Attached revised original and  
copy are provided in response  
to your 2/2/96 letter. Thank you  
for pointing out our oversight.  
Gyan E. Willits*

FEB 05 1996

ARTICLES OF INCORPORATION OF  
THIRD MILLENNIUM SERVICES CORPORATION

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Third Millennium Services Corporation.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten (10) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Ryan E. Willits, Attorney at Law, Law Office Robert A. Eisen, 433 Plaza Real, Suite 275, Boca Raton, FL 33432 (407) 362-5200.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 7040 West Palmetto Park Road, Suite 2-338, Boca Raton, FL 33433.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

FILED  
96 FEB -2 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Eugene P. Barnett	7040 West Palmetto Park Rd. Suite 2-338 Boca Raton, FL 33433

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Eugene P. Barnett	7040 West Palmetto Park Rd. Suite 2-338 Boca Raton, FL 33433

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


  
EUGENE P. BARNETT

STATE OF FLORIDA            )  
                                  )SS:  
COUNTY OF PALM BEACH    )

The foregoing Articles of Incorporation for Third Millennium Services Corporation were acknowledged before me, this 19th day of January, 1996, by EUGENE P. BARNETT, as the Incorporator, who is personally known to me or who has produced a Florida driver's license and acknowledged before me that he executed said Articles of Incorporation.



OFFICIAL SEAL  
RYAN E. WILLITS  
My Commission Expires  
April 4, 1997  
Comm. No. CC 273815

  
NOTARY PUBLIC, STATE OF FLORIDA  
Commission Expires:

**REGISTERED AGENT'S CONSENT**

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Ryan E. Willits  
Ryan E. Willits, Registered Agent

(TMSC\REW\rew\0017)

FILED  
96 FEB -2 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA