

P96000012156

TRANSMITTAL LETTER

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

400001706314
-02/05/96--01063--005
*****78.75 *****78.75

SUBJECT: MILLENIUM MARKETING SYSTEMS

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FRANCIS A. FORELLI
Name (printed or typed)

1250 MANOR DRIVE

Address

SINGER ISLAND, FLORIDA 33404

City, State & Zip

407/863-8634

Daytime Telephone number

96 FEB -5 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

GB 2/8/96

FILED

ARTICLES OF INCORPORATION

96 FEB -5 AM 11:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MILLENIUM MARKETING SYSTEMS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1250 MANOR DRIVE
SINGER ISLAND, FLORIDA 33404

ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES
NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCIS A. FORELLI
1250 MANOR DRIVE
SINGER ISLAND, FLORIDA 33404

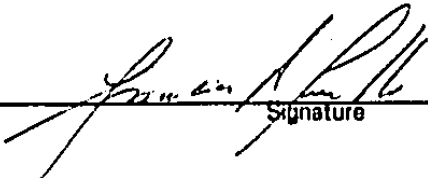
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

FRANCIS A. FORELLI
1250 MANOR DRIVE
SINGER ISLAND, FLORIDA 33404

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30th day of JANUARY, 1996.



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

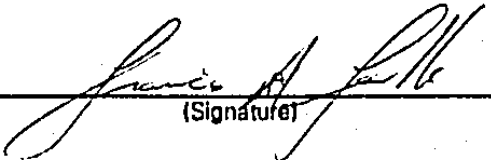
1. The name of the corporation is: MILLENIUM MARKETING SYSTEMS
CORPORATION

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

FRANCIS A. FORELLI
(Name)
1250 MANOR DRIVE
(P.O. Box not acceptable)
SINGER ISLAND, FLORIDA 33404
(City/State/Zip)

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95 FEB -5 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 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)

JANUARY 30, 1996

(Date)

MILLENNIUM MARKETING

P96000012156

February 1, 1997

REF: AMENDMENT TO

Articles of Incorporation

DOCUMENT #P96000012156

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

Dear Sirs:

Attached herewith is our completed ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION.

The changes to be made are simply tho:

- 1 CORRECTION OF THE SPELLING OF MILLENNIUM
- 2 CHANGING THE WORD "CORPORATION" TO "INC."

You may reach us by phone at: 561/833-4040

105 SOUTH NARCISSUS AVENUE STE # 407

WEST PALM BEACH, FLORIDA 33401

Enclosed is our check in the sum of \$35.00 as requested + \$8.75 CERTIF.
of STATUS

Thank you for your assistance.

Sincerely,

Francis A. Forelli
MILLENNIUM MARKETING SYSTEMS, INC.

FRANCIS A. FORELLI, INCORPORATOR

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-02/06/97--01036--009

*****43.75 *****43.75

V8 FEB 12 1997

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 FEB -6 PM 4:03
TALLAHASSEE FLORIDA

MILLENIUM MARKETING SYSTEMS CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT #1 OF THE ORIGINAL ARTICLES OF INCORPORATION
IS AMENDED TO CORRECT THE SPELLING OF THE NAME
OF THE CORPORATION TO THE FOLLOWING:

MILLENNIUM MARKETING SYSTEMS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 4, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4th of FEBRUARY, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANCIS A. FORELLI

Typed or printed name

INCORPORATOR

Title