

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171  
904-222-0171 FAX

800-312-8086



*Handwritten:* 7600013864

ACCOUNT NO. : 072100000032

REFERENCE : 045490 9615A

AUTHORIZATION :

*Handwritten:* Patricia P. Pitt

COST LIMIT : \$ 122.50

ORDER DATE : February 13, 1996

ORDER TIME : 3:12 PM

200001714232

ORDER NO. : 045490

CUSTOMER NO: 9615A

CUSTOMER: Ms. Sharon Newman  
OUGHTERSON OUGHTERSON PREWITT  
& SUNDHEIM, P.A.  
310 S. W. Ocean Boulevard

Stuart, FL 34994-2007

DOMESTIC FILING

NAME: THE THIRD MILLENNIUM A.D.,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

T. BROWN FEB 14 1996

FILED  
96 FEB 13 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
96 FEB 13 PM 4:10  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF

THE THIRD MILLENNIUM A.D., INC.

FILED  
96 FEB 13 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE THIRD MILLENNIUM A.D., INC.

The address of the principal office of this corporation shall be 1055 East Ocean Boulevard, Stuart, Florida 34996, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 3 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

|                               |  |
|-------------------------------|--|
| Martin F. Wach<br>Dir.        | 830 East 5th Street<br>Stuart, Florida 34994         |
| Dimiter Stoyanoff<br>Dir.     | 1055 East Ocean Boulevard<br>Stuart, Florida 34996   |
| James David Carpenter<br>Dir. | 882 Carnival Avenue<br>Port St. Lucie, Florida 34983 |

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

|                                      |  |
|--------------------------------------|--|
| Martin F. Wach<br>Pres.              | 830 East 5th Street<br>Stuart, Florida 34994         |
| Dimiter Stoyanoff<br>V. Pres.        | 1055 East Ocean Boulevard<br>Stuart, Florida 34996   |
| James David Carpenter<br>Sec./Treas. | 882 Carnival Avenue<br>Port St. Lucie, Florida 34983 |

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 13, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

FILED  
96 FEB 13 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By

  
Its Agent, Karen B. Rozar

ACG/vlp

P96000013864

OUCHTERSON, OUCHTERSON, PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BOULEVARD  
STUART, FLORIDA 34904

(407) 282-0000

WAL. A. OUCHTERSON  
JOHN E. PREWITT  
FREDERICK G. SUNDHEIM, JR.

T. T. OUCHTERSON  
(404-1083)  
FAX (407) 282-0432

March 7, 1996

Division of Corporations  
PO box 6327  
Tallahassee, FL 32314

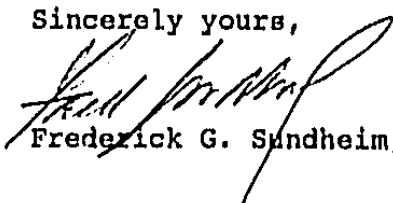
RE: The Domain A.D., Inc.  
The Third Millennium A.D., Inc.

Dear Sirs:

Enclosed are two signed statements of change of registered  
agent for the above corporations.

Thank you very much.

Sincerely yours,

  
Frederick G. Sundheim, Jr.

FGS:sn  
S-437B  
Encl.

600001767276  
-03/22/96--01076--009  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
96 MAR 22 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
96 MAR 11 AM 8:12  
DIVISION OF CORPORATIONS

VS APR 2 1996

RA Chg.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: The Third Millennium A.D., Inc.

1b. The mailing address of the corporation is: 1055 East Ocean Blvd., Stuart, FL 34996

1c. Date of incorporation: February 13, 1996 Document number: P96000013864

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

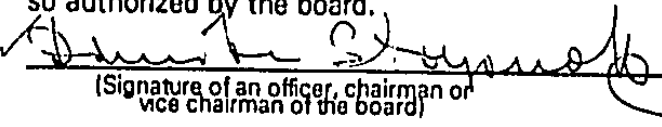
Dimiter Stoyanoff

1055 E. Ocean Blvd.

Stuart, FL 34996

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or  
vice chairman of the board)

3-6-96  
(Date)

Dimiter Stoyanoff, Vice President/Director

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

3-6-96  
(Date)

If signing on behalf of an entity:

Dimiter Stoyanoff

(Typed or Printed Name)

Registered Agent

(Capacity)

P96000013864

OUCHTERSON, OUCHTERSON, PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BOULEVARD  
STUART, FLORIDA 34904

(407) 287-0000

WM. A. OUCHTERSON  
JOHN L. PREWITT  
FREDERICK G. SUNDHEIM, JR.

T. T. OUCHTERSON  
(1004-1003)  
FAX (407) 287-0422

June 10, 1996

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: The Third Millennium A.D., Inc.

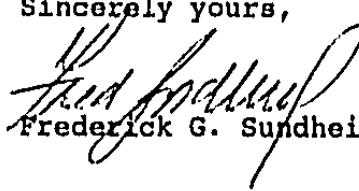
100001860281  
-06/12/96--01108--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed are the amended Articles of Incorporation for above  
the corporation and our check for \$35.00 for filing fees.

Thank you very much.

Sincerely yours,

  
Frederick G. Sundheim, Jr.

FGS:sn  
S-437B  
Encl.

FILED  
96 JUN 12 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N/C

VS JUN 20 1996



S-437B/ah

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE THIRD MILLENNIUM A.D., INC.

FILED  
96 JUN 12 PM 1:00  
SECRETARY OF STATE  
MILLER'S OFFICE

On this the 29<sup>th</sup> day of May, 1996, a meeting of the Board of Directors of THE THIRD MILLENNIUM A.D., INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the Directors of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I

The name of this corporation is:

THE THIRD MILLENNIUM USA, INC.

The principal place of business of this corporation shall be 1055 East Ocean Blvd., Stuart, FL 34996.

The undersigned, as President and Secretary of THE THIRD MILLENNIUM A.D., INC. hereby certify that the Board of Directors, at a meeting duly called, noticed and held on the 29<sup>th</sup> day of May, 1996, at which all the Directors were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

LAW OFFICES

OUGHTERSON, OUGHTERSON,

PREWITT & SUNDHEIM P.A.

310 SW OCEAN BLVD

STUART FLORIDA 34994

DATED this 29<sup>th</sup> day of MAY, 1996.

Martin F. Wach, Jr.  
MARTIN F. WACH, President

Attest:

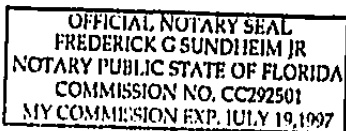
James David Carpenter  
JAMES DAVID CARPENTER, Secretary

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me  
this 29<sup>th</sup> day of MAY, 1996, by MARTIN F. WACH and  
JAMES DAVID CARPENTER, as President and Secretary for THE THIRD  
MILLENNIUM A.D., INC, a Florida corporation.

Frederick G. Sundheim Jr.  
Signature of Notary Public  
State of Florida



Frederick G. Sundheim Jr.  
Print, type or stamp commissioned  
name of Notary Public

Personally known ☒ or produced identification \_\_\_\_.

Type of Identification Produced \_\_\_\_\_

LAW OFFICES

DOUGHTERSON DOUGHTERSON

PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BLVD

STUART FLORIDA 34994

SPECIAL MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS OF  
THE THIRD MILLENNIUM A.D., INC.

MAY 24, 1996

A Special Meeting of the Stockholders and Board of Directors of THE THIRD MILLENNIUM A.D., INC., a Florida corporation, was held at 1055 East Ocean Boulevard, Stuart, Florida, 34996, at 10:00 o'clock in the forenoon. The Stockholders and Directors whose names are subscribed below were present and participated at this meeting.

MARTIN F. WACH, presided at the meeting and acted as Chairman.

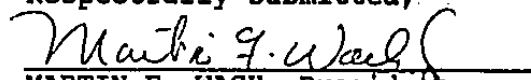
The Chairman stated that it was in order to change the name of the corporation.

After discussion, upon motion duly made and seconded, it was unanimously

RESOLVED, that the name of the corporation be changed to "THE THIRD MILLENNIUM USA, INC." and that Articles of Amendment be filed with the Secretary of State's Office.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

  
MARTIN F. WACH, President

The undersigned, being all of the Stockholders and Directors of THE THIRD MILLENNIUM A.D., INC. were present at the aforesaid meeting and do hereby ratify and approve the above minutes and waive formal notice of the aforesaid meeting.

STOCKHOLDERS

Martin F. Wach Sr.  
MARTIN F. WACH  
Dimitar Stoyanoff  
DIMITAR STOYANOFF  
James David Carpenter  
JAMES DAVID CARPENTER

DIRECTORS

Martin F. Wach Sr.  
MARTIN F. WACH  
Dimitar Stoyanoff  
DIMITAR STOYANOFF  
James David Carpenter  
JAMES DAVID CARPENTER