

P96000015680

**GEORGE EVERETT**

830 E. Hwy 434, Suite 3  
Longwood, Florida 32750  
(407) 834-5600 Fax (407) 834-5800

February 8, 1996

Florida Department of State  
Division of Corporations  
409 Gain Street  
Tallahassee, Florida 32301

2000017117512  
-02/09/96--01088--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE  
Feb. 8, 1996

Attention: New Corporation Division

RE: Millennium Finance Co. of Florida, Inc.  
Articles of Incorporation

To Whom It May Concern:

Enclosed are the Articles of Incorporation and fees for the registration of the corporation mentioned above. If you could please expedite these Articles it would be greatly appreciated. If I can be of any further assistance please do not hesitate to contact me.

Thank you, I remain.

Yours very truly,

  
George Everett  
Registered Agent

Enclosure(s)

789,634,671  
W96-3321

96 FEB 9 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 2/20/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

96 FEB 9 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 13, 1996

GEORGE EVERETT  
830 E HIGHWAY 434 SUITE 3  
LONGWOOD, FL 32750

SUBJECT: MILLENNIUM FINANCE CO. OF FLORIDA, INC.  
Ref. Number: W96000003321

EFFECTIVE DATE  
Feb. 8, 1996

We have received your document for MILLENNIUM FINANCE CO. OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 696A00006331

**ARTICLES OF INCORPORATION  
OF  
Millennium Finance Co. of Florida, Inc.**

**FILED**  
96 FEB 20 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

**EFFECTIVE DATE**  
Feb 8, 1996

The name of this corporation is **Millennium Finance Co. of Florida, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually. This corporation shall commence on the date of subscription and acknowledgment.

**ARTICLE III - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of Common Stock having no par value per share (\$0.00). The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE V - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered agent of this corporation shall be:

**830 E. Hwy. 434, Suite 3  
Longwood, Florida 32750**

The name of the initial registered agent of this corporation at that address shall be:

**George Everett**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

A. The initial number of directors of this corporation shall be one. The number of directors may be either increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one.

B. The name and address of the initial directors and officers of this corporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
George Everett	830 E. Hwy. 434, Suite 3 Longwood, Fl. 32750	Director

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
George Everett	830 E. Hwy. 434, Suite 3 Longwood, Florida 32750

#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE IX - AMENDMENT**

This corporation reserved the right to amend or repeal any amendment hereto, and all rights conferred upon the Stockholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by the holders of a majority of the shares entitled to a vote on the matter or in such a manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of February, 1996.

  
George Everett, Subscriber

**STATE OF FLORIDA  
COUNTY OF SEMINOLE**

BEFORE ME, the undersigned authority, personally appeared , known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 8<sup>th</sup> day of February, 1996.

NOTARY SEAL

Vonnie D. Burton

Notary Public

My Commission Expires:

7-11-99



VONNIE D. BURTON  
COMMISSION # CC478512  
EXPIRES JULY 11, 1999

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of  
Millennium Finance Co. of Florida, Inc., I hereby accept and agree to act in this capacity.

A handwritten signature in cursive script, reading "George Everett", written over a horizontal line.

**GEORGE EVERETT**, Registered Agent

FILED  
96 FEB 9 PM 1:24  
TALLAHASSEE, FLORIDA  
STATE