

P96000042383

TRANSMITTAL LETTER

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

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-05/13/06--01056--015
****131.25 ****131.25

SUBJECT: MILLENIA SYSTEMS INC.
(Proposed corporate name - must include suffix)

FILED
96 MAY 10 PM 1:47
TALLAHASSEE, FLORIDA

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

Additional Copy Required

FROM: SCOTT D. SHEPHERD
Name (printed or typed)

104 MATANZAS RD
Address

DEBARY FL 32713
City, State & Zip

9 (407) 668-2292
Daytime Telephone number

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

TH
5-17-06

ARTICLES OF INCORPORATION

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:

MILLENNIA SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

1922 SOUTH CREEK BLVD
DAYTONA BEACH FL
32124

ARTICLE III SHARES

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

10,000 (TEN THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT D. SHEPHERD
104 MAJANZAS RD
DEBARY FL 32713

FILED
JAN 10 PM 1:47
96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

1. SCOTT D. SHEPHERD
104 MAJANZAS ROAD
DEBARY FL 32713
2. JOHN S. GOULD
1922 South CREEK BLVD
DAYTONA BEACH FL 32124
3. MICHAEL H. WUEST
1000 DIPLOMAT BLVD #F
COCOA BEACH FL 32931

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

5th day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Scott D Shepherd
Signature
Michael H Wuest
Signature
John S Gould
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

MILLENIA SYSTEMS INC.

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

SCOTT D. SHEPHERD
(NAME)

104 MAJANZAS RD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DEBARY FL 32713
(CITY/STATE/ZIP)

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.

Scott D. Shepherd
(SIGNATURE)

5-5-96
(DATE)