# 1330 Thomasville Rd Address 500001859565 -06/17/96--01035--025 Tor // 165km Pl. 37303 2721930 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pjek up time Photocopy Mail on Will wait Certificate of Status 95 JUN 17 F.H IO: 05 SIVISION OF CORPORATION AMENDMENTS **NEW FILINGS** Profit Amendment Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF MILLENHIUM CAPITAL RESOURCES, INC.

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The undersigned subscriber, he being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

## ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be MILLENNIUM CAPITAL RESOURCES, INC.

## ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

#### ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

#### ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is One Hundred (100) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE Y

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of those Articlou by the Secretary of State.

# ARTICLE VI

The initial address of the principal ADDRESS OF BUSINESS: office of the proposed corporation in the State of Florida shall be:

> 114 10th Stroot East Tierra Verdo, Florida 33715

# ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

114 10th Street East Harrison W. Wilhelm Jr. Tierra Verde, Florida 33715

# ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is:

> Claude Walker 1330 Thomasville Road Tallahassee, Florida 32303

#### ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: MILLENNIUM CAPITAL RESOURCES, INC. names and designates CLAUDE WALKER, the Registered Agent and also establishes 1330 Thomasville Road, Tallahassee, Florida 32303, as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Incorporation of MILLENNIUM CAPITAL RESOURCES, INC., does place his hand and seal this Me, 1996, at Tallahassec, Florida. In the presence of: STATE OF FLORIDA COUNTY OF Before me personally appeared Claude Walker, personally known to me or has produced \_\_\_\_\_ identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that he executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief. WITHESS my hand and scal on this 17 1996, at Tallahussee, Florida. STATE/OF FLORIDA WOTARY PUBLIC Printed Name:

My Commission expires:

STARLENE M. JOHNSON
MY COMMISSION # CC406839 EXPIRES
September 13, 1998
BONCE THRU TROY FAIN INSURANCE, INC.

# ACCEPTANCE BY REGISTERED AGENT

I Claude Walker, 1330 Thomasville Road, Tallahassoe, Florida 32303, do hereby accept appointment as Registered Agent of MILLENNIUM CAPITAL RESOURCES, INC., together with the duties and responsibilities attaching to such appointment.

Claude Walker

STATE OF FLORIDA

COUNTY OF

COUNTY OF	known
Before me personally appeared Claude Walker, to me well	
or has produced	
as identification and who [did] [did	not]
take an oath, and known to be the person described in and wh	0
executed the foregoing instrument and acknowledged to and be	fore me
that she executed the said instrument for the purposes there	in
expressed.  WITNESS my hand and seal this 17th day of Jine	
1996.  Starley PURISC - STATE OF FLO	)
Printed Name: Starlene	M. Johnson
My Commission expires:	110F 95
STARLEN.; M. JOHNSON MY COMMISSION & CC406839 EXPIRES September 13, 1998 BONDOD THEU TROY FAIN INSURANCE, INC.	IIII III
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