

1201 BAYS STREET
TALLAHASSEE, FL 32301-2607
(904) 224-0000
(904) 224-1991

000-000-0000

096000073887

RECEIVED

96 SEP -5 PM 4:18



PRESIDENTIAL
TELEPHONE SERVICE ACCOUNT NO. : 072100000032 DIVISION OF CORPORATION

REFERENCE : 076169 81305A

AUTHORIZATION :

COST LIMIT : \$ 122,500 *via Pysik*

ORDER DATE : September 5, 1996

ORDER TIME : 3:27 PM

ORDER NO. : 076169

400001940604

CUSTOMER NO: 81305A

CUSTOMER: Ms. Roseanne Thompson
E. STEVEN LAUER, ESQUIRE

612 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC FILING

NAME: THE MILLENNIUM AGENCY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

9/6/96

FILED
SECRETARY OF STATE
CORPORATIONS
96 SEP -5 PM 10:05

FILED
STATE
CORPORATIONS
95 SEP -6 11:06 AM

ARTICLES OF INCORPORATION
OF
THE MILLENNIUM AGENCY, INC.

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 MILLENNIUM AGENCY, INC.

The address of the principal office of this corporation shall be 2010 Harbortown Drive, Suite J, Fort Pierce, Florida 34949, 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 7500 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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David Kubacki
Dir./Pres./Sec./Treas.

462 Thomas Street
Sebastian, Florida 32958

ARTICLE VII. 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 September 5, 1996.

FILED
CLERK OF STATE
OPERATIONS
96 SEP -5 AM 10:06

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
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: *Gail Shelby*
Its Agent, Gail Shelby

GLS/dwl

P96000073887

Law Offices
E. Steven Lauer

Professional Association

812 Beachland Boulevard
Vero Beach, Florida 32983

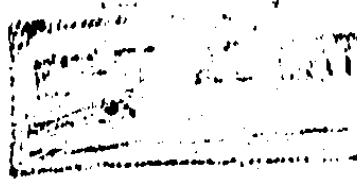
(561) 234-4200

E. Steven Lauer
Certified Wills, Trusts,
and Estates Specialist
Certified Tax Specialist

Mailing Address:
P.O. Box 3343
Vero Beach, FL 32984
Fax: (561) 234-4248

October 2, 1996

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



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10/04/96--01084--006
*****35.00 *****35.00

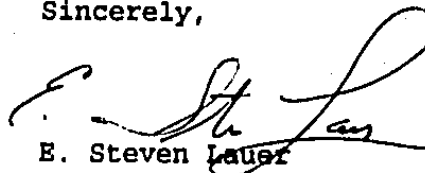
RE: The Millennium Agency, Inc.

Ladies & Gentlemen:

Enclosed for filing is a **Statement of Change of Registered Office and Registered Agent** for the above referenced Corporation. Also enclosed is a check in the amount of \$35 payable to "Florida Dept. of State, Div. of Corporations". Please process this change and forward acknowledgement at your earliest convenience.

Thank you for your attention to this matter. If you need any further information or documentation, please do not hesitate to contact me.

Sincerely,


E. Steven Lauer

ESL:rt
Enclosures

cc Corporation Service Company
David Kubacki

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -4 PM 1:46

FILED

Handwritten notes: "PACING", "CPC", "10-8" with a checkmark.

Charter No. P96000073887
Date Filed: September 5, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:
THE MILLENNIUM AGENCY, INC.
2. The name and address of its present registered agent is:
**CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301**
3. The name and street address to which its registered agent is to be changed is:
**David Kubacki
462 Thomas Street
Sebastian, Florida 32958**
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation, so authorized by the board of directors.

THE MILLENNIUM AGENCY, INC.

By: 
David Kubacki, President

Date: September 5, 1996

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 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 UNDER SECTION 607.0505, FLORIDA STATUTES.


David Kubacki, Agent

Date: September 5, 1996

FILING FEE \$35

FILED
96 OCT -4 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

