

P96000079974

SANTIAGO A. GARCES

Requestor's Name

1110 BRICKELL AVE STE 600

Address

Miami FL 33131

City/State/Zip

Phone #

305-373-1155

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MILLENNIA CAPITAL CORPORATION

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

700001956397

-09/25/96--01055--015

*****70.00 *****70.00

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 SEP 25 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

9.26.96
KR

ARTICLES OF INCORPORATION MILLENNIA CAPITAL CORPORATION

The undersigned has executed the following documents as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the State of Florida.

FILED
96 SEP 25 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

MILLENNIA CAPITAL CORPORATION
903 Garnet Circle
Fort Lauderdale FL 33326

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might do,

Viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name; To sue and be sued, complain, and defend in its corporate name in all actions or proceedings; To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced; To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated; To sell, convey, mortgage, pledge, create a security interest in, lease, exchange,

transfer, and otherwise dispose of all or in any part of its property and assets; to lend money to, and use its credit to assist, its offices and employees in accordance with Florida Statute sec. 607.141; To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend,pledge, otherwise dispose of, and otherwise deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, territory, governmental district, or municipality or of any instrumentality thereof; To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income; To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real or personal property as security for the payment of funds so loaned or invested; To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State; To elect or appoint officers and agents of the corporation and define their duty and fix their compensation; To make and alter By-Laws, not inconsistent with its Articles of incorporation or with the laws of this State; To make donations to the public welfare or for charitable, scientific, or educational purposes; To transact any lawful business that the board of directors shall find will be in aid of governmental policy; To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries; To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; To have and exercise all powers necessary or convenient to effect its purposes; To indemnify any person who may incur damagesby reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute sec. 607.0 14;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of One Dollar.

Unless otherwise stated in these articles, there shall be only one class of stock for this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**SANTIAGO A. GARCES
903 GARNET CIRCLE
FORT LAUDERDALE FL 33326**

ARTICLE VI

The initial board of directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as initial director is:

**SANTIAGO A. GARCES PRESIDENT
903 GARNET CIRCLE
FORT LAUDERDALE FL 33326**

The name and address of the incorporator executing these articles of incorporation is:

**SANTIAGO A GARCES
903 GARNET CIRCLE
FORT LAUDERDALE FL 33326**

In witness whereof, the undersigned incorporator has executed these articles of incorporation this 24th day of September 1996.

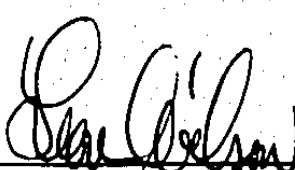

SANTIAGO A. GARCES

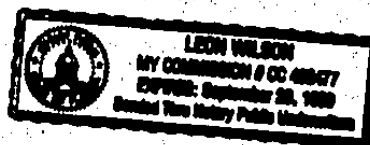
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **SANTIAGO A. GARCES**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, This 24th day of September 1996.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



**CERTIFICATE OF DESIGNATION
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.

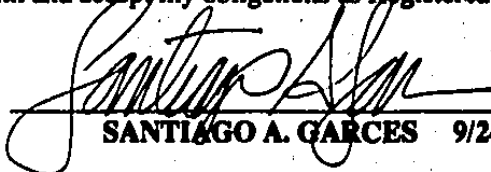
1. The name of the corporation is
MILLENNIA CAPITAL CORPORATION
2. The name and address of the registered agent or office is:

**SANTIAGO A. GARCES
903 GARNET CIRCLE
FORT LAUDERDALE FL 33324**

SIGNATURE


PRESIDENT 9/24/96

Having been named 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 my obligations as Registered Agent.


SANTIAGO A. GARCES 9/24/96

FILED
96 SEP 25 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

996000079974

INVESTORS

Interactive Global Investing

1110 Brickell Ave
Suite 600
Miami, Florida 33131

ADRIAN H. NASH & ASS.

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG - 1 PM 1:42

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002254963--5
-08/01/97--01063--008
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

[Signature]

**FLORIDA
ARTICLES OF DISSOLUTION
MILLENNIA CAPITAL CORPORATION**

FILED
97 AUG -1 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

NAME

The name of the Corporation **MILLENNIA CAPITAL CORPORATION**.

ARTICLE TWO

DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on July 23, 1997.

ARTICLE THREE

SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for the dissolution was that representing one hundred percent of the company's stock, thus sufficient for approval.

JULY 23, 1997

MILLENNIA CAPITAL CORPORATION


Santiago Garces, President

**STATE OF FLORIDA
DADE COUNTY**

The foregoing instrument was acknowledged before me on July 23, 1997, by SANTIAGO GARCES, PRESIDENT of MILLENNIA CAPITAL CORPORATION. Mr. Garces identified himself by his Driver's License No. _____ Florida.

**NOTARY PUBLIC
STATE OF FLORIDA**