

P96000080297

9-26-96

Requester's Name

Address

City

State

ZIP

Phone

IDENTIFICATION ONLY

500001958705
-09/27/96--01029--023
****122.50 ****122.50

CORPORATION(S) NAME

Millennium Management, Inc.

Empire Toll Free: 1-800-432-3028

FILED
96 SEP 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is Millennium Management, L.L.C.

The period of its duration is perpetual.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is

805 Greenshire Court Atlanta Springs, FL 32714

The corporation shall have authority to issue 100 shares, all of one class, 1.00 par value.

The address of its initial registered office is 805

Greenshire Court Atlanta Springs, FL 32714 and the name of its initial registered agent at said address is Tamara L. Giaino

The number of directors constituting its initial board of directors is one whose name(s) and address(es) is(are)

Name

Address

Tamara L. Giaino 905 Greenshire Ct
Longwood, FL 32719

The name(s) and address(es) of the incorporator(s) is(are):

Name

Address

Tamara L. Giaino 905 Greenshire Ct
Longwood, FL 32719

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TALLAHASSEE, FLORIDA

Tamara L. Giaino

Signature of incorporators

Dated Sept. 11, 1996

STATE OF FLORIDA

COUNTY OF Seminole

Before me, the undersigned authority, personally appeared Tamara L. Giaino

who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Altamonte Springs in said County and State this 11th day of September, 1996.

Debra L. Pierce

Notary Public

State of Florida

My commission expires

STATE OF FLORIDA



My commission expires

DEBRA L. PIERCE

Expires May 07, 1996

Bonded by A-43

800-853-6078

FEES: \$122.50

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 to designate the registered office/registered agent, in the state of Florida.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is: Millennium
Management, Inc.

2. The name and address of the registered agent and office is:
Tamara L. Giannio
(Name)

805 Greenshore Court
(P.O. Box Not Acceptable)
Altamonte Springs, FL 32714
(City/State/Zip)

SIGNATURE Tamara L. Giannio
(Corporate Officer)

TITLE President

DATE 8/28/96

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.

SIGNATURE Tamara L. Giannio

DATE 8/28/96