

OCTOBER 8, 1996

P960000 85613

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

500001973935--3  
-10/15/96--01093--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING  
FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU  
PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING  
ADDRESS.

SINCERELY,

VICKI VIGNA  
BOOKKEEPING SERVICE BY VICKI, INC.  
6990 - 82ND AVENUE N.  
PINELLAS PARK, FL. 33781

FILED  
96 OCT 14 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
10/16/96

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM MARKETING, INC.

FILED

96 OCT 14 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Millennium Marketing, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 6401 Elmhurst Court, Pinellas Park, Fl. 33782.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Brian Ely	6401 Elmhurst Court Pinellas Park, Fl. 33782
Heather Ely	6401 Elmhurst Court Pinellas Park, Fl. 33782

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Brian Ely, located at 6401 Elmhurst Court, Pinellas Park, Fl. 33782.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 10<sup>th</sup> day, of October 1996.

Brian Ely  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October, 1996, by Brian Ely.

Victoria E. Vigna  
Notary Public



VICTORIA E. VIGNA  
COMMISSION # CC 488807  
EXPIRES MAY 22, 1998  
BONDED BY  
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act.:

That Millenium Marketing, Inc., desiring to organize under  
the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation  
in the City of Pinellas Park, State of Florida, has named  
Brian Ely located at 6401 Elmhurst Court, City of  
Pinellas Park, County of Pinellas, State of Florida, as its  
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-  
stated Corporation, at place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of said act relative to keeping open said  
office.

By: Brian Ely  
Registered Agent

FILED  
95 OCT 14 PM 3:08  
TALLAHASSEE, FLORIDA

P96000085613



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 11, 1997

Brian Ely  
6401 Elmhurst Drive  
Pinellas Park, FL 33782

SUBJECT: MILLENIUM MARKETING, INC.  
REF # : P96000085613

Dear Mr. Ely:

This is to advise you that through error your corporation under the name of MILLENIUM MARKETING, INC. was filed on October 14, 1996. We already have an active corporation filed on December 6, 1994 by the name MILLENNIUM MARKETING, INC.

Since these names are similar, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will complete the amendment and returned it to my attention as quickly as possible so that we may correct our records.

Please return your document, along with a copy of this letter. If you have questions, please call (904) 487-6923.

Sincerely,

A handwritten signature in cursive script, reading "Doris McDuffie", is written over the typed name.

Doris McDuffie, Document Specialist Supervisor  
Department of State - New Filing Section