

P9600008992

S

4:05 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000015251 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: MILLENNIUM AEROSPACE, INC.

AUDIT NUMBER.....H96000015251

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE... \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 29 AM 10:50:06

FILED  
96 OCT 29 AM 10:50:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

996A-19969

10/30/96

H96000015251

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM AEROSPACE, INC.

(5)

The undersigned incorporators of these Articles of Incorporation, natural persons, competent to contract, hereby associate themselves with the provisions of this document to form a corporation, under the laws of the State of Florida.

ARTICLE I

The name of the corporation is MILLENNIUM AEROSPACE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500) shares of common stock of par value of one dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than five hundred dollars.

This instrument was prepared by:

J.R. Callahan, Esquire  
Florida Bar No: 178220  
(305) 887-7899  
700 S. Royal Poinciana Blvd. # 802  
Miami Springs, FL 33166

H96000015251

FILED  
96 OCT 29 11 10 50  
SECRET  
FALL 1996

H96000015251

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial address of the registered office of this corporation in the State of Florida is: 700 South Royal Poinciana Blvd., STE 502, Miami Springs, FL 33166

ARTICLE VII

The corporation shall have two directors, initially. The number of directors may increase or diminish from time to time, through by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The address of the corporation's principal office is:

4184 Baton Rouge Way  
Cooper City, Florida 33026

and the mailing address of the corporation's principal office is:

4184 Baton Rouge Way  
Cooper City, Florida 33026

ARTICLE IX

The names and post office addresses of the members of the First Board of Directors are:

NAME

Michael Mullen

ADDRESS

4184 Baton Rouge Way  
Cooper City, Florida 33026

ARTICLE X

The name and address of the incorporators to these Articles of Incorporation are:

H96000015251

H96000015251

NAME

SHARON K. LITTLE

ADDRESS

700 S. Royal Poinciana Blvd.  
STE 502  
Miami Springs, FL 33166

MICHAEL MULLEN

700 S. Royal Poinciana Blvd.  
STE 502  
Miami Springs, FL 33166

ARTICLE XI

As the agent of this corporation to accept service of process within the state, the following person at the address indicated is hereby designated:

NAME

J.R. CALAHAN

ADDRESS

700 S. Royal Poinciana Blvd  
STE 502  
Miami Springs, FL 33166

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

WITNESS our hands and seals this 29 day of October, 1996.

Sharon K. Little (SEAL)

Michael Mullen (SEAL)

H96000015251

1196000015251

STATE OF FLORIDA  
COUNTY OF DADE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, SHARON K. LITTLE and MICHAEL MULLEN, whom are personally known to me and are the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29 day of October, 1996.

*Jackie Martinez*  
Notary Public State of Florida



**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of F.S. 48.091 relative to keeping open said office.

*[Signature]*  
J.R. CALLAHAN

1196000015251