

D96000094362
Harold White Chapman
Requestor's Name

357 Emily Clark Pl
Address

Memphis TN 38111
City/State/Zip

Phone #

DIVISION OF REVENUE
95 NOV 11 11 11 AM '96

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-11/14/96--01075--004
*****70.00 *****70.00

Office Use Only

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

1. *Millennium Resources, Inc.*
(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 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

Examiner's Initials

SECRET
FILED
DIVISION OF STATE
CORPORATIONS
95 NOV 14 AM 9:17

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

MILLENNIUM RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

357 BRANTLEY CLUB PLACE
LONGWOOD, FL 32779

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock-no par value

GIOVANNI WALTER CIAMARONI-50 SHARES
DALILA C. POTTS-50 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DALILA C. POTTS
357 BRANTLEY CLUB PLACE
LONGWOOD, FL 32779

ARTICLE V INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

Pablo Rodriguez, CPA
310 1/2 S. Bumby
Orlando, FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

GIOVANNI WALTER CIAMARONI-PRESIDENT
DALILA C. POTTS-VICE PRESIDENT

ARTICLE VII NATURE OF BUSINESS

The corporation can engage in any lawful activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned incorporator has executed these Articles of Incorporation this 6 day of November 1998.


signature

GIOVANNI Address for:
WALTER CIAMARONI
357 BRANTLEY CLUB PLACE
LONGWOOD, FL
32779

DALILA C. POTTS
357 BRANTLEY CLUB PLACE
LONGWOOD, FL
32779

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 14 AM 9:17

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MILLENNIUM RESOURCES, INC.

2. The name and address of the registered agent and office is:

DALILA C. POTTS

(Name)

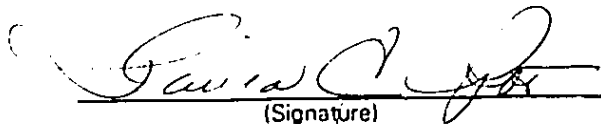
357 BRAWLEY CLUB PLACE

(P.O. Box not acceptable)

LONGWOOD FL 32779

(City/State/Zip)

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)

11/6/96
(Date)