

P96000099618

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 10 PM 12:56

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***122.50 ***122.50

OFFICE USE ONLY

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

1. Millennium Telemedia, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/10

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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ARTICLES OF INCORPORATION
OF
MILLENNIUM TELEMEDIA, INC.

ARTICLE I — NAME

The name of this corporation is **MILLENNIUM TELEMEDIA, INC.**
The principle place of business and the mailing address of this corporation shall be: 1208 NE 91st Street, Miami, Florida, 33138.

ARTICLE II — DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III — PURPOSE

This corporation is organized primarily for the purpose of developing, producing, organizing, and/or operating programming involving the use of interactive telecommunications network(s) and telemarketing, and transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 value common stock which shall be designated as "Common Stock".

ARTICLE V -- PRE-EMPTIVE RIGHTS

Pursuant to Florida Statutes §607.0630, as amended from time to time, every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1208 NE 91st Street, Miami, Florida, 33138, and the name of the initial registered agent of this corporation at that address is Robert Michael Ingria.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one (1) Director nor more than five (5). The names and addresses of the initial Board of Directors of the corporation are:

Robert Michael Ingria
1208 NE 91st Street
Miami, Florida, 33138

Jorge Ramos
15008 S.W. 153rd Court
Miami, Florida, 33161

Geoffrey K. Robinson
764 NE 111th Street
Biscayne Park, Florida, 33161

ARTICLE VIII -- INCORPORATORS

The name and address of the Incorporator signing these Articles is: Robert Michael Ingria, 1208 NE 91st Street, Miami, Florida, 33138.

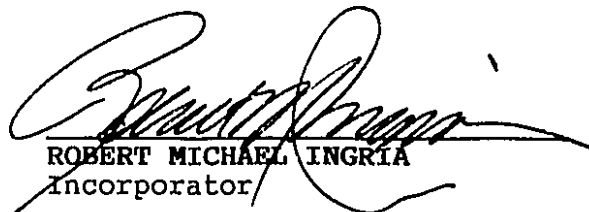
ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X -- AMENDMENT

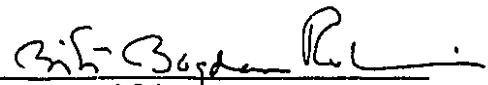
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 6th day of December, 1996.


ROBERT MICHAEL INGRIA
Incorporator

STATE OF FLORIDA :
COUNTY OF DADE : SS

The foregoing instrument was acknowledged before me this 6th day of December, 1996, by ROBERT MICHAEL INGRIA.


Notary Public,
State of Florida

 **SIBI BORDAN ROBINSON**
COMMISSION # CC 332521
EXPIRES NOV 28, 1997
Atlantic Bonding Co., Inc.
800-732-2245

Personally Known X OR Produced Identification
Type of Identification Produced _____

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CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

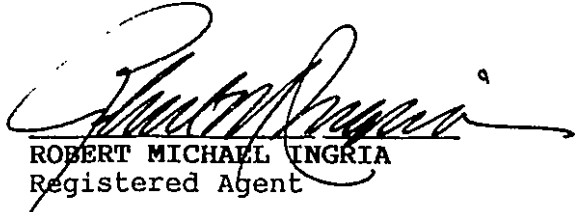
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that MILLENNIUM TELEMEDIA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1208 NE 91st Street, Miami, Florida, 33138, has named Robert Michael Ingria, located at 1208 NE 91st Street, Miami, Florida, 33138, as agent to accept service of process within Florida.

Dated: 12/6/96


ROBERT MICHAEL INGRIA
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


ROBERT MICHAEL INGRIA
Registered Agent