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GIBBONS, SMITH, COHN & ARNETT
A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW

3321 HENDERSON BOULEVARD
TAMPA, FLORIDA 33609

MAILING ADDRESS:
P. O. BOX 2177
TAMPA, FLORIDA 33601

FAX (813) 877-9290
(813) 877-9222

November 22, 1996

Via Express Mail

Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: New Millennium, Inc. - Incorporation

400002013464--5
-11/26/96--01013--005
****122.50 ****122.50

Dear Madam:

Enclosed are the following items in connection with the filing of the Articles of Incorporation of the above-referenced corporation:

1. Original Articles of Incorporation;
2. Original Designation of Registered Agent and Registered Office;
3. Our check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	52.50

Once filing is completed, please forward a certified copy of the Articles of Incorporation to this firm.

Thank you for your assistance in this matter.

Sincerely,


Roy W. Cohn

Enclosures
RWC/ms/Cp-
cc: Jack V. Smith w/encl.

DEC 4 1996

502
W96-25338

FILED
DEC 13 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1996

GIBBONS, SMITH, COHN & ARNETT
P. O. BOX 2177
TAMPA, FL 33601

SUBJECT: NEW MILLENNIUM, INC.
Ref. Number: W96000025338

We have received your document for NEW MILLENNIUM, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00054357

GIBBONS, SMITH, COHN & ARNETT
A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW

3321 HENDERSON BOULEVARD
TAMPA, FLORIDA 33609

MAILING ADDRESS:
P. O. BOX 2177
TAMPA, FLORIDA 33601

FAX (813) 877-9290
(813) 877-9222

December 11, 1996

Via Express Mail

Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: New Millennium Industries, Inc. - Incorporation

Dear Madam:

Enclosed are the following items in connection with the filing of the Articles of Incorporation of the above-referenced corporation:

1. Original Articles of Incorporation;
2. Original Designation of Registered Agent and Registered Office;
3. Copy of Florida Department of State letter dated December 4, 1996 Letter No. 696A00054357

Our check in the amount of \$122.50 was previously submitted to cover the following costs:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	52.50

Once filing is completed, please forward a certified copy of the Articles of Incorporation to this firm.

Thank you for your assistance in this matter.

Sincerely,


Roy W. Cohn

Enclosures
RWC/ms/Cp-
cc: Jack V. Smith w/encl.

ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM INDUSTRIES, INC.

FILED

96 DEC 13 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, for profit, files these Articles of Incorporation with the Secretary of State of the State of Florida, pursuant to the Florida Business Corporation Act of the State of Florida, Chapter 607, Florida Statutes.

1. NAME. The name of the corporation is New Millennium Industries, Inc. (the "Corporation").

2. ADDRESS. The mailing address of the initial principal office of the Corporation is 4309 W. Tyson Avenue, Tampa, FL 33611.

3. NUMBER OF SHARES. The maximum number of shares which the Corporation is authorized to issue is 10,000 shares of common stock, having no par value per share.

4. NO PREEMPTIVE RIGHTS. No preemptive rights are granted to shareholders of the Corporation.

5. INITIAL REGISTERED OFFICE AND REGISTERED AGENT. The address of the initial registered office of the Corporation is 3321 Henderson Boulevard, Tampa, Florida 33609, and the name of the initial registered agent is Roy W. Cohn.

6. INCORPORATOR. The name and address of each incorporator for the Corporation is set forth immediately below:

Jack V. Smith	4309 W. Tyson Avenue
	Tampa, FL 33611

7. BOARD OF DIRECTORS. The number of directors shall not be less than one. The number of directors may be increased or

diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one. The name and mailing address of the first Board of Directors, who shall serve until the first annual meeting or until their successors shall have been elected and qualified:

<u>Name</u>	<u>Address</u>
Jack V. Smith	4309 W. Tyson Avenue Tampa, FL 33611

8. POWERS OF CORPORATION. The Corporation shall have and may exercise at all times all of the powers and rights to the maximum extent, and without restriction, as conferred upon corporations by the laws of the State of Florida and of the United States.

9. AMENDMENT. The corporation shall have the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter permitted by statute.

EXECUTED this 11th day of December, 1996.



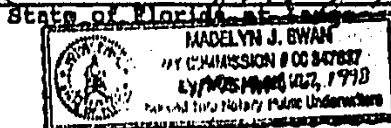
Jack V. Smith, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 11th day of December, 1996, by Jack V. Smith, who ☒ is personally known to me OR who has produced _____ as Identification.

NOTARY PUBLIC

Sign: 



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

96 DEC 13 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

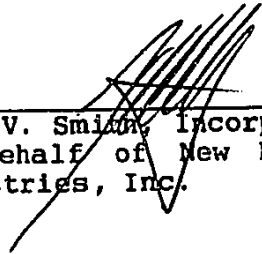
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

1. New Millennium Industries, Inc. is a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tampa, County of Hillsborough, State of Florida;

2. New Millennium Industries, Inc. hereby names Roy W. Cohn, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;

3. New Millennium Industries, Inc. hereby designates as its registered office, the street address of said registered agent's place of business, which is 3321 Henderson Blvd., City of Tampa, County of Hillsborough, State of Florida 33609.

SUBMITTED this 11 day of December, 1996.



Jack V. Smith, Incorporator
on behalf of New Millennium
Industries, Inc.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

By: 

Registered Agent

Date: 12/11/96