

TRANSMITTAL LETTER

Pratt 5215

SUBJECT: MILLENNIUM PARTNERS INC.
(Proposed corporate name - must include suffix)

600002055986--4
-01/13/97--01087--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: EDWARD KLAPP, JR.
Name (printed or typed)
2538 25th COURT
Address
JUPITER, FLORIDA 33477
City, State & Zip
561/746-2465
Daytime Telephone number

FILED
97 JAN 13 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM PARTNERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2538 25th COURT

JUPITER, FLORIDA 33477

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWARD KLAPP, JR

2538 25th COURT

JUPITER, FLORIDA 33477

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN 13 PM 12:50

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDWARD KLAPP, JR

2538 25th COURT

JUPITER, FLORIDA 33477

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of JANUARY, 19 97.

Edward Klapp Jr.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 PARTNERS, INC.

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

EDWARD KLAPP, JR
(NAME)

2538 25th COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JUPITER, FLORIDA 33477
(CITY/STATE/ZIP)

FILED
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TALLAHASSEE FLORIDA

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.

Edward Klapp Jr
(SIGNATURE)

1/10/97
(DATE)