

Margaret S. O. Casscells
1785 Alaqua Drive
Longwood, Florida 32779
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January 27, 1997

997000011300


Department
Division
Box
Tampa, Florida 32711

Subject: Millennium 3 Properties, Inc.

Dear Sir/Madame:

Enclosed please find an original and one copy of the Articles of Incorporation, an original and one copy of Certificate of Designation of Registered Agent/Registered Office, a check for \$70.00 and a copy of your letter to me dated January 22, 1997. Please note that I believe we have previously sent the Certificate of Designation with another check for \$35.

Sincerely,


Margaret S.O. Casscells

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Enclosures

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TRANSMITTAL LETTER

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Millennium 3 Properties, Inc.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check

for: Twenty-Five dollars (\$35)

FROM: MARGARET S.O. CASSELLS
(Name) Margaret S.O. Cassells

1785 ALAQUA DRIVE
(Address)

LONGWOOD, FL 32779
(City, State & Zip)

407-740-7704
(Daytime Telephone number)

*MEMO 6-85
R.A. Aclyp.
698,583 615
W97-1604*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

MARGARET S.O. CASSCELLS
1785 ALAQUA DRIVE
LONGWOOD, FL 32779

SUBJECT: MILLENNIUM 3 PROPERTIES, INC.
Ref. Number: W97000001604

We have received your document for MILLENNIUM 3 PROPERTIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$70.00.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 397A00003156

**ARTICLES OF INCORPORATION
OF
Millennium 3 Properties, Inc.**

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
CORPORATE NAME**

The name of the corporation shall be Millennium 3 Properties, Inc..

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1515 South Orlando Avenue Ste X, Maitland, FL 32751.

**ARTICLE III
AUTHORIZED CAPITAL STOCK**

The number of Common shares which the corporation shall have authority to have outstanding at any one time are 100, and carry a par value of No Par Value.

**ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE**

The name of the corporation's initial registered agent is Margaret S. O. Casscells and the mailing address of it's initial agent is 1785 Alaqua Drive, Longwood, FL 32779.

**ARTICLE V
INCORPORATORS**

The name and street address of each incorporator to these Articles of Incorporation is:

Margaret S.O. Casscells
1785 Alaqua Drive, Longwood, FL 32779

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLE VI
PROVISIONS**

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

**ARTICLE VII
DURATION**

The duration of the corporation shall be Perpetual.

**ARTICLE VIII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is One (1).

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Margaret S. O. Casscells
1785 Alaqua Drive, Longwood, FL 32779

The undersigned incorporator(s) have executed these Articles of Incorporation this Fourteenth day of January, 1997.



Margaret S.O. Casscells

**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 3 Properties, Inc.

2. The name of the corporation's initial registered agent is Margaret S. O. Casscells and the mailing address of it's initial agent is 1785 Alaquia Drive, Longwood, FL 32779.

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 of Registered Agent

4/27/98

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA