

P91000012744

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: MILLENNIUM 3 MARKETING, INC.
(proposed corporate name)

Enclosed, please find an original and one (1) copy of the "ARTICLES OF INCORPORATION" for the above corporation and check in the amount of \$ 70.00.

500002081365--0
-02/07/97-01050-005
*****70.00 *****70.00

FROM:

NAME K. W. Moore, Jr.
ADDRESS 3702 Bay To Bay Blvd.
CITY, STATE, & ZIP Tampa, FL 33629
TELEPHONE NUMBER (813) 835-0813

FILED
97 FEB -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 2/10

NOTE: Additional copy of articles is needed only when certified copy is requested

FILED
97 FEB -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MILLENNIUM 3 MARKETING, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the Corporation shall be:

MILLENNIUM 3 MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

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

3702 Bay To Bay Blvd.

Tampa, FL 33629

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

K. W. MOORE, JR.
3702 Bay To Bay Blvd.
Tampa, FL 33629

ARTICLE V INCORPORATOR(S)

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

Tres F. Moore

707 Lake Jessie Dr. - #15

Winter Haven, FL 33881

WHEREAS, the undersigned, as Incorporator(~~s~~), has/~~have~~ executed these Articles of Incorporation on this, the 31st day of January 1997.

Tres F. Moore
Incorporator Tres F. Moore

Incorporator

Having been designated as the Registered Agent in the above and foregoing Articles, the undersigned is familiar with, and accepts the obligations of the position of Registered Agent.

K. W. Moore, Jr.

3702 Bay To Bay Blvd.
(Address)

Tampa, FL 33629

FILED
97 FEB -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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 3 Marketing, Inc.

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

K. W. Moore, Jr.

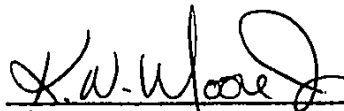
NAME

3702 Bay To Bay Blvd.

ADDRESS (P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33629

CITY, STATE, ZIP



Signature

Admin. Assistant

Title

January 31, 1997

Date

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: 

DATE: January 31, 1997