

FEB-13-97 12:56 PM

2-12-1997 1:04 PM

FROM BUSINESS FILINGS 233/852 776

P  
P.1

2/12/97  
10:13 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000002522 5))

TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: BUSINESS FILINGS  
105256001620

ACCT#:

CONTACT: RICHARD OSTER

PHONE: (608) 365-6009

FAX #:

(203) 852-6756

NAME: MILLENNIUM SOLUTIONS, INC.

AUDIT NUMBER.....H97000002522

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX/MAIL

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 FEB 12 PM 6:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/12/97  
TH

RECEIVED  
FEB 12 21 21 15  
TALLAHASSEE, FLORIDA

H970000002522

**ARTICLES OF INCORPORATION  
OF  
Millennium Solution, Inc.**

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

97 FEB 12 PM 6:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Millennium Solutions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 9838 Old Baymeadows Road, Suite 337, Jacksonville, FL 32256.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: A. Rechal, 9838 Old Baymeadows Road, Suite 337, Jacksonville, FL 32256.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 1723 Arrowhead Dr., Beloit WI.

**ARTICLE V INITIAL DIRECTORS**

The initial director of the corporation is:  
A. Rechal, 9838 Old Baymeadows Road, Suite 337, Jacksonville, FL 32256.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of February, 1997.



The document was prepared by:  
Richard Oster, 1723 Arrowhead Dr., Beloit, WI 53511. 608-363-3875

H970000002522

H970000002522

**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 Solutions, Inc.
2. The name and address of the registered agent and office is: A.Rechal, 9838 Old  
Baymeadows Road, Suite 337, Jacksonville, FL 32256.

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.

FILED  
97 FEB 12 PM 6:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Signature

February 3<sup>rd</sup> 1997  
Date

H970000002522