

P97000022575
TRANSMITTAL LETTER

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

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-02/25/97--01122--010
****131.25 ****131.25

SUBJECT: MILLENNIUM ^{3D} Enterprise, Inc.
III, INC.
(Proposed corporate name - must include suffix)

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: SHERYL ANN LATCHU
Name (Printed or typed)

17381 S.W. 7th Street,
Address

Pembroke Pines, FL. 33029-4205
City, State & Zip

(954) 433-4361
Daytime Telephone number

Dmc
3.3.97

4/97-5135

FILED
97 MAR 12 PM 2:36
TALLAHASSEE, FLORIDA
SECRET
DIVISION OF STATE

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

MRS SHERYL A LATCHU
17391 SW 7TH ST
PMBK PINES FL 33029

3/11/97

Dear Mrs. McSuffie,

I am re-submitting my paperwork on incorporation. Hopefully, this will go through smoothly and I can be up and running.

Should there be any questions, please call me collect at (305) 621-6148.

Thank you.

Sheryl Latchu



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1997

SHERYL ANN LATCHU
17381 SW 7TH STREET
PEMBROKE PINES, FL 33029-4205

SUBJECT: MILLENNIUM III, INC.
Ref. Number: W97000005135

We have received your document for MILLENNIUM III, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 097A00011320

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 3^D ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

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

17381 S.W. 7th Street,
Pembroke Pines, FL. 33029-4205

ARTICLE III SHARES

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

400

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHERYL ANN LATCHU

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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):

sheryl Ann Latchu
17381 S.W. 7th Street
Pembroke Pines, FL. 33029-4205

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

24th day of February, 19 97

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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^D ENTERPRISE, INC.

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

SHERYL ANN LATCHU

(NAME)


17381 S.W. 7th Street,

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL. 33029-4205

(CITY/STATE/ZIP)

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)

2-24-97

(DATE)