

P97000023141

TRANSMITTAL LETTER

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

400002108714--9
-03/10/97--01114--016
*****70.00 *****70.00

SUBJECT: Millennium II Systems Group, 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:

Charles A. Bennett Jr.
Name (Printed or typed)

9838 Old Baymeadows Road Suite 100
Address

JAX, FL 32256
City, State & Zip

(904) 704-6969
Daytime Telephone number

FILED
97 MAR 10 AM 10:15
TALLAHASSEE, FLORIDA

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

SN MAR 14 1997

ARTICLES OF INCORPORATION

FILED
97 MAR 10 AM 10:15
SEC. OF STATE
TALLAHASSEE, FLORIDA

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 II Systems Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9838 Old Baymeadows Road, Suite #196
Jacksonville, FLA. 32256

ARTICLE III SHARES

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

400 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Bennett
1714 Spindle Tree Court
Jacksonville, FL. 32256

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):

Samuel D. Evans - VP.
7816 Southside Blvd., Apt 118, Jax, FL. 32256

Robert Wiessing - VP
14413 Pond Place, Jax, FL. 32223

Barney Spann - VP
154 W. 6th Street, Jax, FL. 32206

Charles Bennett - President
7714 Spindletree Ct, Jax, FL. 32256

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

7th day of March, 19 97.

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

x Samuel D. Evans
Signature

x Robert J. Wiessing
Signature

x Barney Spann
Signature

x Charles A. Bennett Jr.

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**

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 II Systems Group, Inc.

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

Charles Bennett
(NAME)
7714 Spindletree Court
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
JAX, FL 32276
(CITY/STATE/ZIP)

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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.

Charles A. Bennett
(SIGNATURE)

3/7/97
(DATE)