

P97000037760

TRANSMITTAL LETTER

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

FILED
97 APR 25 AM 3:56
TALLAHASSEE, FLORIDA

SUBJECT: THE MILLENNIUM GROUP, INC.
(Proposed corporate name - must include suffix)

5
500002145195--5
-04/16/97--01088--010
*****78.50 *****78.50

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: BRAD ROBINSON
Name (Printed or typed)

3000 NORTH OCEAN DRIVE, SUITE 260
Address

WEST PALM BEACH, FLORIDA 33404
City, State & Zip

(561) 881-8558
Daytime Telephone number

WPT-6927

691

APR 28 1997

LIST NO STOCK
ON 607 FORM

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1997

BRAD ROBINSON
3000 N OCEAN DRIVE STE 25C
WEST PALM BEACH, FL 33404

SUBJECT: THE MILLENNIUM GROUP, INC.
Ref. Number: W97000008927

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TALLAHASSEE, FLORIDA

We have received your document for THE MILLENNIUM GROUP, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00019487

*Please note
changes on page #1
Thank you.
B Robinson*

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:

INTELLIGENCE
THE MILLENNIUM GROUP, INC.

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ARTICLE II PRINCIPAL OFFICE

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

3000 NORTH OCEAN DRIVE
SUITE 25C
WEST PALM BEACH, FLORIDA
33404

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRAD J. ROBINSON
3000 NORTH OCEAN DRIVE
SUITE 25C
WEST PALM BEACH, FLORIDA
33404

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):

BRAD J. ROBINSON
3000 NORTH OCEAN DRIVE
SUITE 25C
WEST PALM BEACH, FLORIDA
33404

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

14th day of APRIL, 19 97.

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

x Brad Robinson
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**

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 THE MILLENNIUM^{INTelligence} GROUP, INC.

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

BRAD J. ROBINSON
(NAME)

3000 NORTH OCEAN DRIVE, SUITE 25-C
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33404
(CITY/STATE/ZIP)

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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.

x Brad Robinson
(SIGNATURE)

4/14/97
(DATE)