

P91000044052

TRANSMITTAL LETTER

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

SUBJECT: MILLENNIUM CONSULTING RESOURCES INC.
(Proposed corporate name - must include suffix)

700002169287--9
-05/07/97--01053--013
*****78.75 *****78.75

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: PHILLIP A. SWACK
Name (Printed or typed)

8661 N.W. 38TH STREET APT. #147
Address

SUNRISE, FL. 33351
City, State & Zip

(954) 748-4676
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 12:30

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1997

PHILIP A. SWACK
8661 N.W. 38TH STREET
APT. 147
SUNRISE, FL 33351

SUBJECT: MILLENNIUM CONSULTING RESOURCES INC.
Ref. Number: W97000010775

We have received your document for MILLENNIUM CONSULTING RESOURCES INC. and your check(s) totaling \$78.75. 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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 097A00024960

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 12:31

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM CONSULTING RESOURCES INC.

ARTICLE II PRINCIPAL OFFICE

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

8661 N.W. 38TH STREET APT. #147
SUNRISE, FL. 33351

ARTICLE III SHARES

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

~~NONE / ZERO~~ ONE / (1000)
THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PHILLIP A. SWACK
8661 N.W. 38TH STREET APT. #147
SUNRISE, FL. 33351

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PHILLIP A. SWACK
8661 N.W. 38TH STREET APT. #147
SUNRISE, FL. 33351

Phillip A. Swack
Signature/Incorporator

5/2/97
Date

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

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.

Phillip A. Swack
Signature/Registered Agent

5/2/97
Date