

TRANSMITTAL LETTER

P97000055694

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

EXPIRATION DATE
7-1-97

200002219982--0
-06/23/97--01081--009
*****78.75 *****78.75

SUBJECT: Millenium Consulting, 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: Michael A. Hanson
Name (Printed or typed)

238 Glades Circle
Address

Largo, FL 33771
City, State & Zip

(813) 523-1262
Daytime Telephone number

FILED
JUN 23 AM 9:54
TALLAHASSEE, FLORIDA

F. CHANDLER JUN 25 1997

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

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.

ARTICLE I NAME

The name of the corporation shall be: **7-1-97**
Millenium Consulting, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

238 Glades Circle
Largo, FL 33771

ARTICLE III SHARES

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

2,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael A. Hanson
238 Glades Circle
Largo, FL 33771

ARTICLE V INCORPORATOR(S)

The **name(s) and address(es)** of the incorporator(s) to these Articles of Incorporation is(are):

Michael A. Hanson
238 Glades Circle
Largo, FL 33771

Mark A. Hanson
120 Valley Brook Circle
Rochester, NY 14616

Michael A. Hanson
Signature/Incorporator

06-17-97
Date

Mark A. Hanson
Signature/Incorporator

06-17-97
Date

ARTICLE VI EFFECTIVE DATE

The effective date of these articles of incorporation shall be the 1st day of July, 1997.

**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:

Millenium Consulting, Inc.

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

Michael A. Hanson
238 Glades Circle
Largo, FL 33771

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Having been named as a 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.

Michael A. Hanson

Signature/Registered Agent

06-17-97

Date