

97000058730

CAPITAL CONNECTION, INC.

112 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-0020 • 1-800-412-0062 • Fax (904) 224-1222

FILED
97 JUL -7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Millennium REALTY OF
PINELLAS COUNTY, INC.

~~Summit~~
Millennium Realty,
INC.

600002224246--9
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*****122.50 *****122.50

Art. of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merged File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Retention _____
✓ Cert. Copy _____
✗ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Official Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Filing Record _____
Art. of File _____
Art. of Search _____
Art. of Retrieval _____
Contract

97 JUN 26 PM 3:13
DIVISION OF CORPORATIONS

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K.R. JUL 02 1997

W97-14968

K.R. JUN 26 1997

K.R. JUL 07 1997

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 26, 1997

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: MILLENNIUM REALTY, INC.
Ref. Number: W97000014968

We have received your document for MILLENNIUM REALTY, INC. and your check(s) totaling \$122.50. 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 997A00033942

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DIVISION OF CORPORATIONS
Corrected



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1997

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: SUMMIT REALTY, INC.
Ref. Number: W97000014968

We have received your document for SUMMIT REALTY, INC. and your check(s) totaling \$. 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.

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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 (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 797A00034672

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ARTICLES OF INCORPORATION

OF

Millennium Realty of Pinellas County, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Millennium Realty of Pinellas County, Inc.

ARTICLE II - Purpose

1. This corporation is organized for the purpose of transacting any and/or all lawful business.
2. To act on its own behalf in all legal or equitable proceedings or suits.
3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.
4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, with limit as to amount, with any person, firm, association, ore corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.
8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.
9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform ass such expedient in carrying on any of the business or acts above named.

10. The intention is that none of the objects and powers as herein above set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share. The initial issuance of stock will be as follows: Curt Tingley - 2,500 shares, Nicholas Paul Spacone - 2,500 shares, Pauline Tingley - 2,500 shares, and Mary Kim Spacone - 2,500 shares.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2036 Central Avenue, St. Petersburg, Florida 33712, and the name of the initial registered agent of this corporation at that address is Curt Tingley.

ARTICLE V - Initial Board of Directors

This corporation shall have four (4) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Curt Tingley	1630 Grove Street Clearwater, Florida 34615
Nicholas Paul Spacone	1920 Summit Drive Dunedin, Florida 34698
Pauline Tingley	1630 Grove Street Clearwater, Florida 34615
Mary Kim Spacone	1920 Summit Drive Dunedin, Florida 34698

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is: Curt Tingley, 2036 Central Avenue, St. Petersburg Florida 33712.

ARTICLE VII - Duration

This corporation shall have perpetual existence.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of June, 1997.



Subscriber

STATE OF FLORIDA:

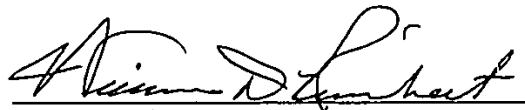
COUNTY OF PINELLAS:

BEFORE ME personally appeared Neil G. Kiefer, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 17th day of June, A.D., 1997.



William D. Rinehart
MY COMMISSION # CG621634 EXPIRES
June 3, 2001
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public

My Commission Expires: *June 3, 2001*

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STATE
TALLAHASSEE