

P97000075229

TRANSMITTAL LETTER

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

SUBJECT: NEW MILLENNIUM SOLUTIONS, Inc.
(Proposed corporate name - must include suffix)

600002279546--6
-08/28/97--01049--004
*****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: MARYAM Y. BEYER
Name (Printed or typed)

2196 PINNACLE CIRCLE South
Address

PALM HARBOR, FL.
City, State & Zip

(813) 772-6250
Daytime Telephone number

FILED
97 AUG 28 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL AUG 29 1997

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

FILED

97 AUG 28 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW MILLENNIUM SOLUTIONS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2196 PINNACLE CIRCLE SOUTH
CLEARWATER, FLORIDA 34684

ARTICLE III SHARES

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

1000 @ PAR VALUE .0001

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

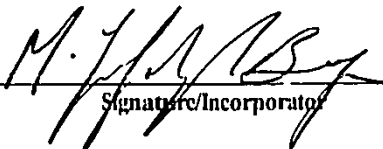
The name and Florida street address of the initial registered agent are:

MARYAM YOUSEF-NEJAD BEYER
2196 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL 34684

ARTICLE V INCORPORATOR

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

MARYAM YOUSEF-NEJAD BEYER
2196 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL 34684

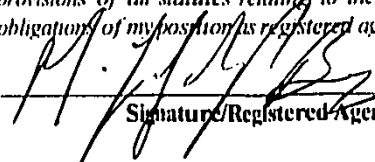

Signature/Incorporator

8-24-97

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.


Signature/Registered Agent

8-24-97

Date