

P9700009439/

Law Office Of
Royce D. Pipkins

P.O. Box 162645

Altamonte Springs, FL 32716-2645

Telephone (407) 260-5166

Fax (407) 260-9789

FILED

97 NOV -3 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 31, 1997

300002336173--3

-11/03/97--01061--026

****122.50 ****122.50

SECRETARY OF STATE
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

Re: Millennium 2100, Inc.

Gentlemen:

Enclosed please find two (2) fully excuted Articles of Incorporation for Millennium 2100, Inc. for filing, together with my check in the amount of \$122.50 which represents your fee.

Please file the Articles of Incorporation and return a filed copy to me at the above address.

Very truly yours,


Royce D. Pipkins

RDP:gl
Encls.

P. Hall

NOV - 4 1997

**ARTICLES OF INCORPORATION
OF**

MILLENNIUM 2100, INC.

FILED
97 NOV -3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of this corporation is: MILLENNIUM 2100, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

The general business of the corporation to be transacted by the corporation shall be as follows: To perform any and all acts allowed for a corporation under the laws of the State of Florida.

ARTICLE IV

STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 shares at \$1.00 per share, par value, non-assessable, and shall consist of one (1) class only, to-wit: Common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is: 1398 Silver Lake Drive, Melbourne, Florida 32940, and the name of the registered agent of this corporation at that address is: Gordon Evans.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the Initial Board of Directors of this corporation is:

Gordon Evans
1398 Silver Lake Drive
Melbourne, Florida 32940

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Gordon Evans, 1398 Silver Lake Drive,

Melbourne, Florida 32940.

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

Gordon Evans
GORDON EVANS

STATE OF FLORIDA)
COUNTY OF SEMINOLE) ss.:

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the County and State aforesaid, personally appeared GORDON EVANS, who is personally known to me, and who, upon oath, acknowledged before me that he executed the foregoing Articles of Incorporation freely and voluntarily for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of October, 1997.

Gail M. Lewis
Print Name: GAIL M. LEWIS
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

97 NOV -3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST: That MILLENNIUM 2100, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business in the City of Melbourne, State of Florida,
has named Gordon Evans, located at 1398 Silver Lake Drive, City of
Melbourne, State of Florida, as its agent to accept service of
process within Florida.

SIGNATURE: Gordon Evans
GORDON EVANS
TITLE: Incorporator
DATE: October 17, 1997

SECOND: Having been named to accept service of process for
the above stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: Gordon Evans
GORDON EVANS
DATE: October 17, 1997