

Charter Number Only

16700096357

VERIFICATION ONLY

Requestor's Name Keith L. Levarity

Address 10785 NW 7th Ave

City Miami, FL 33168

State ZIP Phone

754-7799

CORPORATION(S) NAME

Millennium Import and Export, Inc.

200002344382-  
-11/12/97--01040--002  
\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Profit  
☒ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
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☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
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☐ Will Wait
- ☐ Merger  
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☐ Change of Registered Agent  
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM IMPORT AND EXPORT, INC.

The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is: Millennium Import and Export, Inc.

ARTICLE II - TERM OR EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - ADDRESS

The initial street address of the principal office of the corporation is to be at: 12860 S.W. 188th Street, Miami, FL 33177

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Millennium Import and Export, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named Donald F. Bullard, Sr. as its Resident Agent.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Resident Agent - Donald F. Bullard, Sr.

ARTICLE VI - DIRECTOR

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the BY LAWS, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial director who shall hold office until his/her successors are elected and have qualified is as follows:

Donald F. Bullard, Sr. : 12860 S.W. 188th Street  
Typed name of Initial Director Miami, FL 33177

ARTICLE VIII - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the BOARD OF DIRECTORS, provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service, or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IX - INCORPORATOR(S)

The name and address of the Incorporator(s) signing these Articles of Incorporation is/are as follows:

Donald F. Bullard, Sr. : 12860 S.W. 188th Street  
Typed name of Incorporator Miami, FL 33177

Tasha Bullard Rolle : 12860 S.W. 188th Street  
Typed name of Incorporator Miami, FL 33177

ARTICLE X - OFFICER(S)

The name, title, and address of the initial officer(s) is/are:

Donald F. Bullard, Sr. : President/Treasurer  
Typed name of Initial Officer Title  
12860 S.W. 188th Street, Miami, FL 33177  
Address

Tasha Bullard Rolle : Secretary  
Typed name of Initial Officer Title  
12860 S.W. 188th Street, Miami, FL 33177  
Address

Wilmore Stuart : Vice President  
Typed name of Initial Officer Title  
12860 S.W. 188th Street, Miami, FL 33177  
Address

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS whereof, the undersigned INCORPORATOR(S) has/have executed these Articles of Incorporation on this 6th day of November, 19 97.

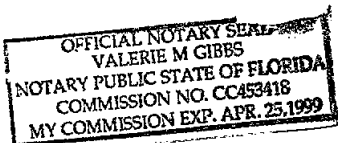
Donald F. Bullard SR  
Incorporator - DONALD F. BULLARD, SR.  
Tasha Bullard Rolle  
Incorporator - TASHA BULLARD ROLLE

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Donald F. Bullard, Sr. and Tasha Bullard Rolle to me known to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION, and he/she/they acknowledged before me that he/she/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of November, 19 97.



Valerie M. Gibbs  
Notary Public, State of Florida  
My Commission Expires:  
Valerie M. Gibbs  
Printed Name of Notary

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OF FLORIDA