

P97000098040

MARK DRAWDY
975 36th CT SW,
VERO BEACH, FL 32968

TRANSMITTAL LETTER

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

800002318658--0
-10/13/97--01076--009
*****78.75 *****78.75

SUBJECT: The Millennium Group, Inc.
(Proposed corporate name - must include suffix)
The Millennium Group, Inc.

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: MARK DRAWDY
Name (Printed or typed)

975 36th COURT S.W.
Address

VERO BEACH, FL. 32968
City, State & Zip

(561) 569-2443
Daytime Telephone number

~~11/17/97-23168~~

Dmc
10-14-97

2545

FILED
97 NOV 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 14, 1997

MARK DRAWDY
975 36TH COURT SW
VERO BEACH, FL 32968

SUBJECT: THE MILLENNIUM GROUP, INC
Ref. Number: W97000023460

We have received your document for THE MILLENNIUM GROUP, INC and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 097A00050297

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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

Millennium MIER CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

975 36th COURT S.W.
VERO BEACH, FL 32968

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARK DRAWDY
975 36th CT. S.W. VERO BEACH, FL 32968

ARTICLE V INCORPORATOR

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

MARK DRAWDY
975 36th CT. S.W. VERO BEACH, FL. 32968




Signature/Incorporator

11/11/97
~~10/8/97~~

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

11/11/97
~~10/8/97~~

Date