

P97000107799

TRANSMITTAL LETTER

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

900002379569--4
-12/22/97--01123--007
****122.50 ****122.50

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

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

FILED
97 DEC 22 AM 10:46
TALLAHASSEE FLORIDA

FROM: Ken Ursell
Name (Printed or typed)

5160 Lake Washington Road
Address

Melbourne, FL 32934
City, State & Zip

(407) 254-2403
Daytime Telephone number

CB
12-28-97

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

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:

Millennium Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1800 W. Hibiscus Blvd., Suite 120
Melbourne, Florida 32901

ARTICLE III SHARES

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Billy Thomas, Esquire
997 S. Wickham Road
W. Melbourne, Florida 32904

ARTICLE V INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are:

Steve Sherbin
3397 Rivercrest Drive #140
Melbourne, FL 32935

Terrence Kenneth Ursell
5160 Lake Washington Road
Melbourne, FL 32934

Stephen Sherbin 12/15/97
Steve Sherbin Date

Terrence Kenneth Ursell 12-16-97
Terrence Kenneth Ursell Date

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.

Billy Thomas 12/16/97
Signature/Registered Agent Date

FILED
97 DEC 22 AM 10:46
TALLAHASSEE, FLORIDA