

P98000002535

MILLENNIUM HEALTHCARE CONSULTING, INC.

Requestor's Name

ATTN: RANDY SLOAN

10151 NW 43<sup>RD</sup> WAY

Address

COCONUT CREEK, FL 33073

City/State/Zip

Phone #

(954) 419-9130

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) RANDY SLOAN GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT PRINCIPAL ADDRESS  
DATE 1-9-98
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) DOC. EXAM JK

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002392538--3  
-01/07/98-01059-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 JAN - 7 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

JK 1-9-98

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98 JAN -7 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Articles of Incorporation**

For:

**Millennium Healthcare Consulting, Inc.**

### **Article 1.**

The name of the corporation is:

**Millennium Healthcare Consulting, Inc.**

### **Article 2.**

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded corporations under the laws of the State of Florida.

### **Article 3.**

The duration of this corporation is perpetual.

### **Article 4.**

The amount of initial capitalization of this corporation is \$300.00.

### **Article 5.**

The total number of shares of common stock that this corporation is authorized to issue is 99 shares.

### **Article 6.**

This stock shall have no par value.

### **Article 7.**

The initial registered agent of this corporation is Mike Krahn. By his signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

### **Article 8.**

The initial address of the office of the registered agent of this corporation is:

7802 NW 75<sup>th</sup> Ave.

Tamarac, FL 33321

in the county of Broward, State of Florida. (This is also principal office address.)

### **Article 9.**

The names, addresses and ages of the incorporators of this corporation are:

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Mike Krahm  
7802 NW 75<sup>th</sup> Ave.  
Tamarac, FL 33321, age 34

Randy Sloan  
6151NW 43<sup>rd</sup> Way  
Coconut Creek, FL 33073, age 35

Roland Cleneay  
6328 Shinnecock Ln  
Lake Worth, FL 33463, age 34

**Article 10.**

The number of directors of this corporation is three.

**Article 11.**

The names and addresses of the initial directors of this corporation are as follows:

Mike Krahm  
7802 NW 75<sup>th</sup> Ave.  
Tamarac, FL 33321

Randy Sloan  
6151NW 43<sup>rd</sup> Way  
Coconut Creek, FL 33073

Roland Cleneay  
6328 Shinnecock Ln  
Lake Worth, FL 33463

**Article 12.**

This corporation shall have preemptive rights for all shareholders.

**Article 13.**


The following are preferences and limitations on the common stock of this corporation: none

**Article 14.**

This corporation adopts the following articles:

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated 1-5-98

  
Signature of Incorporator

  
Signature of Incorporator

  
Signature of Incorporator

Signature of Incorporator

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TALLAHASSEE, FLORIDA

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated 1-5-98

  
Signature of Registered Agent

State of Florida  
County of Broward

S.S.

Before me, on Jan. 5, 1998, personally appeared

and  
who are known to me to be the persons who subscribed their names to this document, and  
acknowledged that they did so for the purposes stated.

FLDL #5 5450-732-62-060-0

C 450-731-62-417-0

K 650-541-63-219-0

Notary Public, in and for the County of Broward, State of  
. My commission expires 1/5/98, 1998

FLORIDA

5/6/2001



Marco F. Osorio, Jr.  
MY COMMISSION # CC644564 EXPIRES  
May 6, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.