| Wester & City/State/ | · | 9329 Office Use Only |
|---|---|--|
| CORPORATION | NAME(S) & DOCUMENT NUMBER(S | S), (if known): |
| Mille | mia Hatman Col | 2 |
| 1.////Corp | oration Name) (Document | #) |
| 2 | oration Name) (Document | #1 |
| · - | , | |
| 3(Corp. | oration Name) (Document | #) |
| 4 | oration Name) (Document | #/ |
| | | Certified Copy Certificate of Status |
| NEW FILINGS | AMENDMENTS | 5000024144854 -01/28/9801054004 |
| Profit | Amendment | -U1/28/35U1U54UU4 *****70.00 *****70.00 |
| NonProfit | Resignation of R.A., Officer/Director | |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Метдет | |
| OTHER FILINGS Annual Report Fictitious Name Name Reservation | REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark | |
| | Other | |
| | | • |

CR2E031(1/95)

B. BROWN JAN 2 9 1998

Examiner's Initials

ARTICLES OF INCORPORATION OF MILLENNIA PARTNERS

ON SECRETARIAN CONTRACTOR

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE NAME

1.1 The name of the Corporation is MILLENNIA PARTNERS, INC.

ARTICLE TWO DURATION

2.1 The term of existence of the Corporation is perpetual.

ARTICLE THREE PURPOSE

3.1 The purpose for which the Corporation is organized is to engage in any activities of business permitted under the laws of the Untied States and the State of Florida.

ARTICLE FOUR CAPITAL STOCK

4.1 The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with par value of Ten Cents (\$.10).

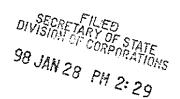
ARTICLE FIVE INITIAL REGISTERED AGENT AND ADDRESS

5.1 The name of the initial registered agent of the Corporation is **ELESE C. SANFORD**. The street address of the initial registered office of the corporation is 284 Park Avenue North - Suite A, Winter Park, FL 32789.

ARTICLE SIX PRINCIPAL OFFICE

- 6.1 The street address of the principal office of the Corporation is 20751 State Road 520, Orlando, FL 32833.
- 6.2 The mailing address of the Corporation is P.O. Box 1141, Winter Park, FL 32790-1141.

ARTICLES OF INCORPORATION OF MILLENNIA PARTNERS



ARTICLE SEVEN INCORPORATOR

7.1 The name and address of the Incorporator is: ELESE C. SANFORD, P.O. Box 1141, Winter Park, FL 32790-1141.

ARTICLE EIGHT INDEMNIFICATION

8.1 The Corporation shall have the power to indemnify, to the fullest extent permitted by law, its directors, officers, employees and agents.

ARTICLE NINE AMENDMENT OF ARTICLES

9.1 The 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 stockholders is subject to this reservation.

| IN WITNESS WHEREOF, I have subscribed my | name on Jan. 27 |
|--|--|
| , 19 <u>98</u> . | ELESE C. SANFORD Incorporator |
| STATE OF FLORIDA | incorporator |
| COUNTY OF ORANGE | |
| The foregoing instrument was acknowledged before me January, 19 98, by ELESE C. SANFORD Personally known OR Produced Identification Type of Identification Produced: Florida Driver's License | Kimberly A. Logan Notary Public, State of Florida Copy of Wy Commission No. CC 579495 Bonded Through Fia. Noury Service & Bonding Co. |
| Having been named Registered Agent for MILLENNIA agree to act in this capacity. I further agree to comply with the p the proper and complete performance of my duties, and I accept Section 607.0505, Florida Statutes (1993). | PARTNERS, INC., I hereby rovisions of all statutes relative to |
| Date / | ELESE C. SANFORD |
| | Registered Agent |