

P98000016327

TRANSMITTAL LETTER

FILED
98 FEB 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002411517--S
-01/26/98--01042--011
*****78.50 *****78.50

SUBJECT :

AFFIRMATIVE TECHNOLOGIES INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :



\$78.50

Filing Fee & Certificate



\$122.50

Filing Fee & Certified Copy

FROM :

STEPHEN J. FARKAS JR.

Name

3524 1/2 US 19 N. SUITE 111

Street Address

PALM HARBOR FL 34684

City, State & zip

(813) 553 - 6222

Daytime Phone Number

W98-1873
P. Hall
FEB 19 1998

Note:

Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 27, 1998

STEPHEN J. FARKAS JR.
35246 US 19 N. SUITE 111
PALM HARBOR, FL 34684

SUBJECT: NEW MILLENNIUM, INC.
Ref. Number: W98000001873

We have received your document for NEW MILLENNIUM, INC. and check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 898A00004570

TRANSMITTAL LETTER

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

SUBJECT : **AFFIRMATIVE TECHNOLOGIES, INC.**
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : **STEPHEN J. FARKAS JR.**
Name

35246 US 19 N. SUITE 111
Street Address

PALM HARBOR FL 34684
City, State & zip

(813) 553 - 6222
Daytime Phone Number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

AFFIRMATIVE TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

***35246 US 19 N. SUITE 111
PALM HARBOR FL 34684***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***STEPHEN J. FARKAS JR.
35246 US 19 N. SUITE 111
PALM HARBOR FL 34684***

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are) :

STEPHEN J. FARKAS JR.
35246 US 19 N. SUITE 111
PALM HARBOR FL 34684

President

HABIB BASSOUS
35246 US 19 N. SUITE 111
PALM HARBOR FL 34684

Vice Pres.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

9 th day of February 1998



Signature



Signature

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : **AFFIRMATIVE TECHNOLOGIES, INC.**

2. The name and address of the registered agent and office is :

STEPHEN J. FARKAS JR.

(Name)

35246 US 19 N. SUITE 111

(P.O.BOX "not" accepted)

PALM HARBOR FL 34684

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

2/15/98
Date