

P 98000019/88

TRANSMITTAL LETTER

FILED

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

98 FEB 27 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002418773--1

-02/02/98--01084--025

*****78.75 *****78.75

SUBJECT:

First

~~New~~ Millenium Enterprises, Incorporated

(Proposed corporate name - must include suffix)

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

☒ \$78.75
Filing fee
& certificate

From:

Hoa Hoang Ky

Name (printed or typed)

1226 E. Colonial Drive, Suite B

Address

Orlando, FL 32803

City, State & Zip

407-898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

W98-2467
P. Hall FEB - 3 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

HOA HOANG KY
1226 E COLONIAL DRIVE, SUITE B
ORLANDO, FL 32803

SUBJECT: NEW MILLENIUM ENTERPRISES, INCORPORATED
Ref. Number: W98000002467

We have received your document for NEW MILLENIUM ENTERPRISES, INCORPORATED and check(s) totaling \$78.75. 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: 698A00006135

ARTICLES OF INCORPORATION

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: First Millenium Enterprises, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1226 E. Colonial Drive, Suite B, Orlando, FL 32803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Hoa Hoang Ky
1226 E. Colonial Drive, Suite B,
Orlando, FL 32803

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Hoa Hoang Ky, 1226 E. Colonial Drive, Suite B, Orlando, FL 32803

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Hoa Hoang Ky, 1226 E. Colonial Drive, Suite B, Orlando, FL 32803

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

10th day of Feb, 19 98

Hoa Hoang Ky
Signature

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

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STATE OF FLORIDA
TALLAHASSEE

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, STATE
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: First Millenium Enterprises, Incorporated

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

Hoa Hoang Ky

(Name)

1226 E. Colonial Drive, Suite B

(P.O.Box not acceptable)

Orlando, FL 32803

(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 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.

Hoa Hoang Ky
(Signature)

2-10-98
(Date)