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900002440239--9

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. MILLENNIUM MORTGAGE, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

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RECEIVED  
98 FEB 25 AM 11:16  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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

W98-4262  
K. Rolfo FEB 25 1998

CR2E03 (9/92) FEB 27 1998

Examiner's Initials



February 25, 1998

LAZARUS

MIAMI, FL

SUBJECT: MILLENIUM MORTGAGE, CORP.  
Ref. Number: W98000004262

We have received your document for MILLENIUM MORTGAGE, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 898A00010761

**ARTICLES OF INCORPORATION  
OF  
MILLENNIA MORTGAGE, CORP.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of MILLENNIA MORTGAGE, CORP.  
under the Florida General Corporation Act, adopts the following Articles of  
Incorporation.

**ARTICLE I. NAME**

The name of the corporation is : MILLENNIA MORTGAGE, CORP.  
The principal place of business of this corporation shall be:

4447 Hunting Trail  
Lake Worth , Fl. 33467

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of receipt and  
acknowledgment of these Articles of Incorporation.

**ARTICLE III PURPOSE**

The nature of the business or purposes to be conducted or promoted is to engage in  
any and all lawful act of General Corporation Law of Florida, including without limitation  
the ability to and engage in all other matters incident thereto.

#### **ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The name of the corporation's initial registered agent is Emma McDannold and the street address of the initial registered office is 4447 Hunting Trail Lake Worth, Fl. 33467.

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The corporation shall have one(1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Emma McDannold

4447 Hunting Trail  
Lake Worth, Fl. 33467

## **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Emma McDannold                      4447 Hunting Trail  
Lake Worth, FL 33467

## **ARTICLE VIII. BYLAWS**

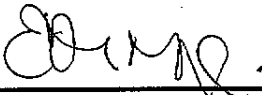
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

## **ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

**AS REGISTERED ACCEPTANCE OF APPOINTMENT AGENT**

Having been named as registered agent for MILLENTA MORTGAGE, CORP. at the place designated in said articles of incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

BY:   
\_\_\_\_\_  
Emma McDannold  
Incorporator

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