

P98000042691

*Sumato K...*

Requestor's Name

Address

City/State/Zip

Phone #

800002520278--1

-05/12/98--01046--025

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. *Millennium Insurance*

(Corporation Name)

(Document #)

2. *Corporation*

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

RECEIVED  
99 MAY 12 AM 9:51  
DIVISION OF CORPORATION

7

P. Hall

MAY 12 1998

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM INSURANCE CORPORATION

FILED  
98 MAY 12 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A  
NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A  
CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE I- NAME

THE NAME OF THE CORPORATION IS MILLENNIUM INSURANCE CORPORATION

ARTICLE II- NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED  
UNDER LAWS OF THE UNITED STATES OF AMERICA AND OF THIS STATE.

ARTICLE III- CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS SEVEN THOUSAND FIVE  
HUNDRED (7500) SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR  
VALUE OF ONE DOLLARS (\$1.00).

ARTICLE IV- INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS.

ARTICLE V- TERMS OF EXISTANCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE.

ARTICLE VI- ADDRESS

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT 11840 SW 25<sup>TH</sup> TERRACE, MIAMI, FL 33175-2404. THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, DESIGNATE SUCH OTHER ADDRESS AND PLACE FOR THE PRINCIPAL OFFICE OF THIS CORPORATION AS IT MAY FIT.

ARTICLE VII- DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NUMBER OF DIRECTOR MAY BE INCREASE FROM TIME TO TIME BY THE BY-LAWS.

ARTICLE VIII- INITIAL DIRECTORS

NAME

ADDRESS

REY MARTINEZ

11840 SW 25<sup>TH</sup> TERRACE  
MIAMI, FL 33175-2404

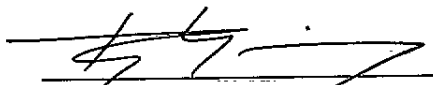
ARTICLE IX- SUBSCRIBER

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER OF THESE ARTICLES OF CORPORATION, THE NUMBER OF SHARES OF STOCK SHE AGREES TO TAKE AND VALUE OF THE CONSIDERATION THEREOF IS AS FOLLOW:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
REY MARTINEZ 11840 SW 25 <sup>TH</sup> TERRACE MIAMI, FL 33175-2404	\$7500	\$500.00

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDER, AND APPROVED AT THE STOCKHOLDER'S MEETING BY A MINORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL THE DIRECTORS AND ALL STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL,  
ACKNOWLEDGE AND FILED THE FOREGOING ARTICLES OF INCORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA, THIS 07 DAY OF MAY, 1998

 (SEAL)  
REY MARTINEZ

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND  
DIRECTORS.

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THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091 FLORIDA  
STATUTES:

MILLENNIUM INSURANCE CORPORATION

A CORPORATION ORGANIZED OR ORGANIZING UNDER THE LAWS OF THE STATE  
OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 11840 SW 25<sup>TH</sup> TERRACE, IN THE CITY  
OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICES OF PROCESS WITHIN THIS STATE.

OFFICERS:	TITLE	SPECIFIC ADDRESS
<u>REY MARTINEZ</u>	<u>(P)</u>	11840 SW 25 <sup>TH</sup> TERRACE, MIAMI, FL 33175
<u>REY MARTINEZ</u>	<u>(S)</u>	11840 SW 25 <sup>TH</sup> TERRACE, MIAMI, FL 33175

FILED  
98 MAY 12 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTORS

SPECIFIC ADDRESS

REY MARTINEZ

11840 SW 25<sup>TH</sup> TERRACE, MIAMI, FL 33175

ACCEPTANCE:

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICES OF PROCESS: TO KEEP  
OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME AND ANY OTHER  
OFFICER OF SAID CORPORATION AUTHORIZED TO ACCEPT PROCESS AT THE  
ABOVE FLORIDA DESIGNATED ADDRESS IN SOME CONSPICUOUS PLACE IN  
OFFICE AS REQUIRED BY LAW.

  
RESIDENT AGENT

STATE OF FLORIDA } FLORIDA

} SS

COUNTY OF DADE } DADE

BEFORE ME PERSONALLY APPEARED REY MARTINEZ, TO ME WELL KNOWN AND  
KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBE IN AND WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGE BEFORE ME  
THAT HE EXECUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAME

ABOVE THIS 07 DAY OF MAY, 1998

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



CLARA E. FUMERO  
COMMISSION # CC 547801  
EXPIRES APR 16, 2000  
BONDED THRU  
ATLANTIC BONDING CO. INC.