746847 1()| UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue FOR PICKUP BY Tallahassee, FL 32301 (850) 681-6528 UCC SERVICES SPARC G & **OFFICE USE ONLY (Document #)** 664751 1000 020 *122.50 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known) F Mew Tampa, Inc. Certified Copy Pick Up Time alk In Certificate of Status Mail Out ജ RUSH Certificate of Goo tandino Will Wait ARTICLES ON Photocopy ALL CHARTER DOO AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A. Officer/Director NonProfit Certificate of FICTITIOUS NAME Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal FICTITIOUS NAME SEARCH Other Merger CORP SEARCH REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Limited Partnership **Fictitious Name** ណ្ដ ហ្វា ទា Reinstatement Name Reservation Trademark Other Ordered By: Date:



FLORIDA DEPARTMENT OF STATE JEPAR I MENT OF STATE Sandra B. Mortham

May 19, 1998

UCC FILING & SEARCH SERVICES 526 EAST PARK AVENUE TALLAHASSEE, FL 32301

SUBJECT: THE MILLENIA GROUP, INC. Ref. Number: W98000011462

GROUP OF NEW TAMPA, InC. We have received your document for THE MILLENIA GROUP, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole **Corporate Specialist**

Letter Number: 498A00028018

RECEIVED

98 MAY 22 AM 11: 19



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 22, 1998

UCC FILING & SEARCH SERVICES 526 EAST PARK AVENUE TALLAHASSEE, FL 32301

SUBJECT: THE MILLENIA GROUP OF NEW TAMPA, INC. Ref. Number: W98000011462

We have received your document for THE MILLENIA GROUP OF NEW TAMPA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 098A00029083



ARTICLES OF INCORPORATION

OF

-98 MAY 20 PM 3: 11 SECRETARY DF STATE TALLAHASSEE, FLORIDA

FILED

THE MILLENIA GROUP OF NEW TAMPA, INC.

The undersigned subscriber hereby files these Article: of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

EFFECTIVE DATE 5-15-98

ARTICLE ONE <u>NAME AND MAILING ADDRESS OF CORPORATION</u>

The name of this corporation is THE MILLENIA GROUP OF NEW TAMPA, INC. (the "Corporation"). The mailing address of the Corporation is 16207 September Drive, Lutz, Florida 33549.

ARTICLE TWO CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$10.00 par value common stock.

ARTICLE THREE <u>CORPORATE EXISTENCE AND DURATION</u>

The period of duration of the Corporation shall be perpetual, commencing effective May 15, 1998.

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602, and the initial registered agent is Aminie Mohip, Esquire. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE FIVE NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is Aminie Mohip, Esquire, c/o Williams, Reed, Weinstein, Schifino & Mangicne, P.A., 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602.

ARTICLE FIVE NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is Aminie Mohip, Esquire, c/o Williams, Reed, Weinstein, Schifino & Mangione, P.A., 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1998.

Aminie Mohip Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this $\frac{18^{+\eta}}{18}$ day of May, 1998, by Aminie Mohip, who is personally known to me.

My commission expires:

AV Por Notary Public, State of Florida Commission No. CC 618359 Cor FVS My Commission Exp. 2/18/2001 Bonded Threugh Fla. Notary Service & Bonding Co.

relater dithe R. Nielsen

Notary Public - State of Florida

ACCEPTANCE BY REGISTERED AGENT

Aminie Mohip, having been designated to act as the registered agent of THE MILLENIA GROUP, TAMPAreby agrees to act in that capacity.

Aminie Mohip

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