

P98000047963

**KORTA & COMPANY**

4230 South MacDill Avenue, Suite E • Tampa, Florida 33611  
Phone 813-837-8711 • Fax 813-832-4727

May 22, 1998

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

100002535071--0  
-05/26/98--01053--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Millennia Investment Group, Inc.

Dear Sir or Madam:


Enclosed for filing please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company, Inc.  
4230 S. MacDill Ave Ste. E  
Tampa, FL 33611

If you have any questions, please do not hesitate to call.

Sincerely,



Jack Korta

JK/ak  
Enclosures (3)

APPROVED  
AND  
FILED  
98 MAY 26 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY 29 1998

**ARTICLES OF INCORPORATION  
OF**

**Millennia Investment Group, Inc.**

**EFFECTIVE DATE**

5-20-98

**ARTICLE I - NAME**

The name of this Corporation shall be:  
Millennia Investment Group, Inc.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing  
on 05/20/98.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting  
any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue Two Hundred (200)  
shares of \$1.00 Par Value Stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power  
for the election of Directors and for all other purposes shall be  
vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this  
Corporation of the same kind, class or series as that which is  
already held, shall have the right to purchase his pro rate share  
thereof (as nearly as may be done without assurance of fractional  
shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial Registered Agent of this  
Corporation is 4110 Empedrado Street, Tampa, FL 33629 and the principal  
place of business and mailing address of this Corporation is 4110 Empedrado  
Street, Tampa, FL 33629 and the name of the initial Registered Agent of this  
Corporation is John Dolcater.

**APPROVED  
AND  
FILED**

**98 MAY 26 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the initial Directors of this Corporation are as follows:

John Dolcater  
4110 Empedrado Street  
Tampa, FL 33629

Richard Barrett  
15420 Livingston Avenue, Suite 2117  
Lutz, FL 33549-3408

The name and address of the persons signing these Articles are:

John Dolcater  
4110 Empedrado Street  
Tampa, FL 33629

Richard Barrett  
15420 Livingston Avenue, Suite 2117  
Lutz, FL 33549-3408

#### ARTICLE IX - AMENDMENT

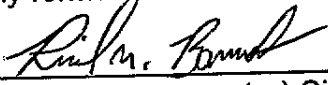
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE X - BY-LAWS

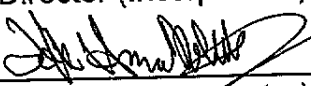
The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

  
\_\_\_\_\_  
Director (Incorporator) Signature

5-22-98  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director (Incorporator) Signature

5-22-98  
\_\_\_\_\_  
Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

\*\*\*\*\*

In pursuance of Chapter 48.091 of the Florida Statutes, the  
following is submitted in compliance with said Act:

First: Millennia Investment Group, Inc.  
desiring to organize under  
the laws of the State of Florida, with its registered office as  
indicated in the Articles of Incorporation in the City Tampa,  
County of Hillsborough, State of Florida, has named  
John Dolcater, whose business office is located at  
4110 Empedrado Street, Tampa, FL 33629 as its  
Registered Agent to accept service of  
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated Corporation at the place designated in this Certificate, I  
hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent Signature

5-22-98  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA