

P98000050193

TRANSMITTAL LETTER

FILED

98 JUN -4 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Millenium Health Resources, Inc.

(Proposed corporate name - must include suffix)

200002548002--9  
-06/04/98--01055--025  
\*\*\*\*122.50 \*\*\*\*122.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mark Jeffrey Stepin  
Name (Printed or typed)

638 Masters Way  
Address

Palm Beach Gardens, FL 33418  
City, State & Zip

(561) 776-9061  
Daytime Telephone number

RECEIVED  
98 JUN -4 PM 2:18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

will wait

P. Hall

JUN 4 1998

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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98 JUN -4 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

*Millenium Health Resources, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*638 Masters Way  
Palm Beach Gardens, FL 33418*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*10,000 (ten thousand)*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Mark J. Stepin  
638 Masters Way  
Palm Beach Gardens, FL 33418*

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Mark J. Stepin  
638 Masters Way  
Palm Beach Gardens, FL 33418*

*Mark J. Stepin*

Signature/Incorporator

*6/4/98*

Date

(An additional article must be added if an effective date is requested.)

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

*Mark J. Stepin*

Signature/Registered Agent

*6/4/98*

Date