

P98000051552

Requestor's Name  
10390 USA Today Way  
Miramar, Florida 33025  
City/State/Zip Phone #

300002549163--7  
-06/05/98-01082--018  
\*\*\*\*130.00 \*\*\*\*130.00  
Office Use Only

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

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

Julius Jackson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Change name  
DATE 6/9  
DOC. EXAM TS

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

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98 JUN -5 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Millennium Financial Services INTERNATIONAL, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

**Article I  
Name**

The name of the Corporation is Millennium Financial Services INTERNATIONAL, INC.

**Article II  
Duration**

The term of existence of the Corporation is perpetual.

**Article III  
Nature of Business**

The nature of the business to be conducted by the Corporation is:

- 1 To provide financial services, mortgages, venture capital services, consulting services, real estate development, create limited partnerships for affiliated services and individuals equipment rental and leasing, purchasing and resale and any other element necessary .
2. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**Article IV  
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is one thousand (1000), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

**Article V  
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**Article VI  
Registered Office**

The street address of the initial registered office of the Corporation is:  
10390 USA Today Way  
Miramar, Florida 33025

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TALLAHASSEE, FLORIDA

The name of the registered agent at such address is: Julius V. Jackson, Jr.

Article VII  
Principal Office

The initial street address of the principal office of the Corporation in the state of Florida is:

10390 USA Today Way  
Miramar, Florida 33025

Article VIII  
Directors

The initial board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's by-laws.

The name and address of the initial members of the first board of directors is:

NAME	ADDRESS
Julius V. Jackson Jr.	1832 N.W. 193rd Street

Article IX  
Incorporator

The name and address of the Incorporator is:

NAME	ADDRESS
Julius V. Jackson, Jr.	1832 N.W. 193 Street Miami, Florida 33056

Article X  
Indemnification

The Corporation shall indemnify any officer or director to the full extent permitted by law.

Article XI

Reimbursement for Organizational and certain other Preincorporation expenses; Adoption of contracts

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The directors of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

## Article XII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 46th day of June, 1998.

Julius Jackson Jr.

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

On This 4th day of June, 1998, before me, a notary public duly authorized in the state and county last aforesaid, personally appeared Justin V. Tackewitz, known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that he executed the same for the purposes therein contained.

WITNESS MY HAND and official seal in the aforesaid State and County this 4th day of June, 1998.

Marie G. Love

**My Commission Expires:**



MARIE C. LOVE  
COMMISSION # CC60509  
EXPIRES DEC 30, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

MARIE C. LOVE

Certification Designated Place Of Business Or Domicile For the Service Of Process Within  
Florida, Naming Agent Upon Whom Process May Be Served

In compliance with section 48.091, Florida Statutes, The following is Submitted:

Millennium Financial Services, INTERNATIONAL, INC.

Desiring to organize or qualify under the laws of the state of Florida with its principal place of  
business located at 10390 USA TODAY WAY, Miramar FL 33025, and designates as follows its  
agent to accept service of process.

Signature Julius V. Jackson Jr.

Title: Incorporator \_\_\_\_\_

Date: June 4, 1998

Having been named to accept service of process for the above-stated corporation, at 10390  
USA TODAY WAY, Miramar, FL 33025, I hereby agree to act in this capacity, and I further agree  
to comply with the provision of all statutes relative to the proper and complete performance of my  
duties.

Signature Julius V. Jackson Jr.

Date: June 4, 1998