

# P98008067983

LAW OFFICES  
OF

*J. Paul Penyer*

400 S.W. 107TH AVENUE  
SUITE 408  
MIAMI, FLORIDA 33174

100002602691--3  
-07/30/98--01057--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

City/State/Zip

Phone #

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

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DIVISION OF CORPORATIONS  
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**ARTICLE I - NAME**

The name of this corporation is **MILLENNIUM TITLE COMPANY**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 200 shares of \$1.00 par value common stock of which 100 shall be designated "Class 'A' Voting Common Shares" and 100 of which shall be designated "Class 'B' Non-Voting Common shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS.**

The street address of the initial registered office of this corporation is **400 S.W. 107 AVENUE, SUITE 408, MIAMI FLORIDA, 33174** and the name of the initial registered agent of this corporation at that address is **J. RAUL PERUYERA.**

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**ARTICLE VII- INITIAL BOARD OF DIRECTORS**

This corporation shall have **ONE** Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this Corporation is:

**NAME**

**ADDRESS**

J. RAUL PERUYERA      400 S.W. 107 AVENUE, SUITE 408, MIAMI FL. 33174

**ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

**NAME**

**ADDRESS**

J. RAUL PERUYERA      400 S.W. 107 AVENUE, SUITE 408, MIAMI FL. 33174

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of JULY, 1998.

  
J. RAUL PERUYERA

STATE OF FLORIDA )

COUNTY OF DADE )


Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared J. RAUL PERUYERA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of JULY, 1998.

My Commission Expires:



DULCE PRATS  
COMMISSION # CC 483349  
EXPIRES JULY 24, 1999  
BONDED BY  
ATLANTIC BONDING CO., INC.

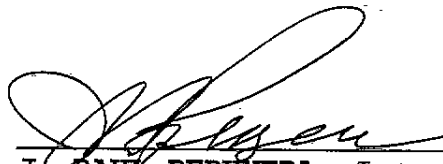
  
NAME  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO.: 7/24/99

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


FIRST that **MILLENNIUM TITLE COMPANY** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **400 S.W. 107 AVENUE, SUITE 408, MIAMI FLORIDA 33174** has named **J. RAUL PERUYERA** as its agent to accept service of process within Florida.

Dated: 7/23/98

  
J. RAUL PERUYERA, Incorporator

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Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
J. RAUL PERUYERA  
Registered Agent