# P9800070309

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

700002611287--5 -08/10/98--01036--002 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for "MILLENNIUM MARINE, Inc." along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the articles. Please return these to me with the filing date stamped on it.

Sincerely,

MILLENNIUM MARINE, INC.

MUZAFFER C. DEVELIOGLU

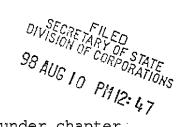
2511 PALM DR.

Tampa, FL 33629

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## ARTICLES OF INCORPORATION OF



# MILLENNIUM MARINE, INC.

I, the undersigned incorporator of this corporation under chapter 607, Florida statute as amended, do hereby associate myself to form a corporation and adopt the following articles of incorporation.

### ARTICLE 1 NAME

The name of this corporation shall be: MILLENNIUM MARINE, INC. The principal place of business of this corporation shall be:

2511 PALM DR. TAMPA, FL 33629

### ARTICLE II

PURPOSE AND NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares, par \$1.00.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

MUZAFFER C. DEVELIOGLU 2511 PALM AVE. TAMPA, FL 33629 The name and street address of the incorporators to these articles of incorporation are:

MUZAFFER C. DEVELIOGLU 2511 PALM DR. Tampa, FL 33629

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation this 4th day of \_\_\_\_\_\_\_\_ 1998 .

Signature of Incorporators

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State	Of	FLORIDA		 ****	 <u></u>
County	of]	HILLSBOTO	15K	 	

The foregoing instrument was acknowledged and sworn before me this 4th of August, 1998 by MUZAFFER C. DEVELIOGLU OF MILLENNIUM MARINE, INC.

Notary Public

My commission expires

PATRICIA D. WESTERHOUSE

MY COMMISSION # CC438253 EXPIRES

May 16, 1999

BONDED THRU TROY FAIN INSURANCE, INC.

SEAL

Article of Incorporation fee: \$35.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

MILLENNIUM MARINE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MUZAFFER C. DEVELIOGLU

2511 PALM DR.

TAMPA, FL 33629

SIGNATURE

CORPORATE OFFICER

PRESIDENT

DATE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE Aug-1-1998

REGISTERED AGENT FILING FEE: \$35.00