

TRANSMITTAL LETTER

P98000070523

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

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-08/10/98--01067--002
****122.50 ****122.50

SUBJECT: NEW MILLENNIUM SOFTWARE CORPORATION
(Proposed corporate name - must include suffix)

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: PABLO A. VALLEJO
Name (Printed or typed)

4502 TWIN CREST WAY
Address

TAMPA FL, 33624
City, State & Zip

813 960 2847
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 AM 8:09

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

8-13
WS

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.

ARTICLE I NAME

The name of the corporation shall be:

NEW MILLENNIUM SOFTWARE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

4502 TWIN CREST WAY, TAMPA FL, 33624

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

PABLO A. VALLEJO, 4502 TWIN CREST WAY, TAMPA FL 33624

ARTICLE V INCORPORATOR

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

PABLO A. VALLEJO, 4502 TWIN CREST WAY, TAMPA FL 33624

Pablo Vallejo
Signature/Incorporator

8-3-1998

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

Pablo Vallejo
Signature/Registered Agent

8-3-1998

Date

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