FILINGS, INC. TERESA ROMAN

(Requestor's Name)
2805 LITTLE DEAL ROAD

(Address)
TALLAHASSEE, FLORIDA 32308 (904) 385-6735

(City, State, Zip) (Phone #)

100002659661--8 -10/08/98--01075--022 *****70.00 ******70.00

| CORPORATION NAM | E(S) & DOCUMENT NUMB | ER(S) (if known): |
|-----------------------|--------------------------------|------------------------------|
| 1. Hulfehnihu | on Warre) 125+110+15 pri | (Document #) |
| 2. (Corporation Name) | | (Document #) |
| 3 | | 98 TALL |
| (Corporation Name) | | (Document #) |
| 4. (Corporation Name) | | (Document#) |
| Walk in Pick up time | | Certified Copy |
| Maileut V | Vill wait Photocopy | Certificate of Status D. Co. |
| NEW FILINGS | AMENDMENTS | · |
| Profit - 2 | Amendment | 1 |
| NonPigit 5 | Resignation of R.A., Officer/E | Director |
| Limited Liability | Change of Registered Agent | -/6/13 |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | |
| Annual Report | Foreign | \(\frac{1}{2}\) |
| Fictitious Name | Limited Partnership | . 70% |
| Name Reservation | Reinstatement | Malo |
| | Trademark | |
| CR2E031(10/92) | Other | Examiner's Initials |



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 8, 1998

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: MILLENNIUM INVESTMENTS, INC.

Ref. Number: W98000022956

We have received your document for MILLENNIUM INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

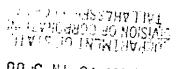
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 298A00050174



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ARTICLE'S OF INCORPORATION

of

SECURITY CAPITAL OF SOUTHWEST FLORIDA,

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

<u>ARTICLE I</u> - CORPORATE NAME

The name of the corporation is:

SECURITY CAPITAL OF SOUTHWEST FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III_- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One Thousand</u> (1000) shares <u>.001</u> Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Antonio Faga, Esquire 375 12TH Avenue, S. Naples, Florida 34102

The principal office, if known, or the mailing address of the corporation is:

4427 Exchange Ave., Unit F Naples, FL 34104

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Michael Stevens 223 Bayfront Drive Bonita Springs, FL 34134

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| ANTONIO FAGA, ESQUIRE |
|--|
| 375 12th Avenue, S. |
| Naples, Florida 34102 |
| IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 154 day of |
| STATE OF FLORIDA |
| COUNTY OF COLLIER |
| Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: ANTONIO FAGA, who is personally known to me OR produced identification. Type of identification Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form _X_ of identification of the above named person as indicated opposite each name, and that an oath was taken. |
| Witness my hand and official seal in the county and State last aforesaid this 15th day of October 1998 |
| Notary Signature TINA M KASLEY My Commission CC564957 Expires Jun. 20, 2000 |

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SECURITY CAPITAL OF SOUTHWEST FLORIDA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 375 12th Street, S., Naples, Florida 34102 has named Antonio Faga, Esquire, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ANTONIO FAGA, ESQUIRE

98 OCT 13 PH 3: 21
SECRETARY OF STATL
TALLAHASSEF FINALLA