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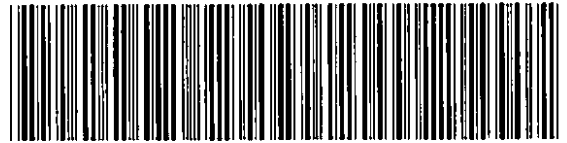
(Business Entity Name)

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Restated
Articles

10/22/24--01012--007 **43.75

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2024 OCT 22 PM 1:02
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SECRETARY OF STATE
TALLAHASSEE, FL

A. RAMSEY

OCT 23, 2024



Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 10/22/2024

Trans#: 1503130

Entity Name: MILLENNIUM ENTERPRISES UNLIMITED, INC.

Articles of Organization ()

Amendment ()

Articles of Dissolution ()

Annual Report ()

Conversion ()

Fictitious Name ()

Foreign Qualification ()

Limited Liability ()

Limited Partnership ()

Merger ()

Reinstatement ()

Withdrawal / Cancellation ()

Other (XXX) *AMENDED & RESTATED

Partnership Registration ()

STATE FEES PREPAID WITH CHECK # 4239 FOR \$43.75

PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()

COVER LETTER

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

SUBJECT: Millennium Enterprises Unlimited, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☒ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michael Beaver

Name (Printed or typed)

4601 Touchton Rd, Building 300 Suite 3150

Address

Jacksonville, FL 32246

City, State & Zip

(904)-345-4540

Daytime Telephone number

MichaelB@norleegroup.com

E-mail address: (to be used for future annual report notification)

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

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2024 OCT 22 PM 1:02

OFFICE OF THE
CLERK OF THE
SUPREME COURT
SECTION 1001

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation is: Millennium Enterprises Unlimited, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: I. The name of the corporation is Millennium Enterprises Unlimited, Inc. and the current corporate address is 4601 Touchton Rd, Building 300 Suite 3150, Jacksonville, FL 32246. II. The duration of the corporation is perpetual. III. The purpose of the corporation is to engage in any lawful acts or activities for which a corporation may be organized under the laws of Florida. IV. The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, with \$1.00 par value. V. The address of the initial registered office of the corporation is 515 E. PARK AVENUE, 2ND FL, TALLAHASSEE, FL 32301 and the initial registered agent of such address is CAPITOL CORPORATE SERVICES, INC. VI. The number of Directors constituting the Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are currently serving as Directors are Michael Beaver and Wally Budgell.

_____ Remove _____

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: _____

Address: _____

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

- ☒ The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

The date of each amendment(s) adoption is: _____
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 10/21/2024

Signature: Michael Beaver

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Michael Beaver

(Typed or printed name of person signing)

Director

(Title of person signing)