

TRANSMITTAL LETTER

P.98000095780

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

500002683005--4
-11/09/98--01049--005
*****70.00 *****70.00

SUBJECT:

NEW MILLENNIUM Marketing Group Inc.
(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:

JACQUES LABOSSIERE

Name (Printed or typed)

16824 79th Ct. N.

Address

Loxahatchee Florida 33470

City, State & Zip

(561) 993-8779

Daytime Telephone number

AUTHORIZATION BY PHONE TO

Verify Spelling of Millennium

DATE 11-13-98

DOC. EXAM

FILED
98 NOV -9 AM 10:55
DEPT. OF STATE
TALLAHASSEE, FLORIDA

no/copy
11-13-98
2

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

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 Marketing Group INC.

ARTICLE II PRINCIPAL OFFICE

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

16824 79th N. - Loxahatchee
Florida 33470

ARTICLE III SHARES

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

10,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JACQUES LABOSSIERE
16824 79th N.
Loxahatchee, Florida 33470

ARTICLE V INCORPORATOR

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

JACQUES LABOSSIERE
16824 79th N.
Loxahatchee Fla. 33470

Signature/Incorporator

10/16/98

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

Signature/Registered Agent

10/16/98

Date