# P9800097246

Authou Reg 16201 St Mianie City/State/2	Bernard  westor's Name  w 95 Ave # 109  Address  71 33157  Zip Phone #	9000026 -11/03/ ***** Office Use Only	3 <b>79329</b> -0 98-01074-008 78.75 *****78.75
CORPORATION 1	NAME(S) & DOCUMENT NUM	IBER(S), (if known):	
1. <u>Corp</u>	oration Name) (D	ocument #)	
2(Corp.	oration Name) (D	ocument #)	1 r 1 sa
3(Corp	oration Name) (L	ocument #)	***************************************
4(Corp	oration Name) (L	ocument #)	
	Pick up time Will wait Photocopy	<b>┌</b> ┪	AON 86
NEW FIBINGS	AMIENDMENTS		8 SAL - 1
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ Dir	ector	8: XIII
Limited Liability	Change of Registered Agent		<b>अ</b> कृत
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS  Annual Report	REGISTRATION/ QUALIFICATION:  Foreign	-	
Fictitious Name  Name Reservation	Limited Partnership		
Matthe Reservation	Reinstatement		
	Trademark		
	Other		

Examiner's Initials

NOV 1 9 1998

CR2E031(1/95)



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1998

ANTHONY BERNARD 16201 S.W. 95 AVE. #109 MIAMI, FL 33157

SUBJECT: MILLENNIUM ENTERPRISES, INC.

Ref. Number: W98000025078

We have received your document for MILLENNIUM ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Randall Purintun Document Specialist

Letter Number: 098A00053911

#### AUDIT#:

# ARTICLES OF INCORPORATION

SECRETARY OF STAIL DIVISION OF CORPORATIONS

MILLENNIUM ENTERPRISES OF SOUTH DADE, INC.

98 NOV 18 AM 8: 45

(name of corporation)

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.

## ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

MILLENNIUM ENTERPRISES OF SOUTH DADE, INC. 16201 SW 95 AVE., STE 109 MIAMI, FL. 33157

#### 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>FIVE HUNDRED</u> SHARES (500) OF <u>ONE</u> DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME		ANTHO	NY BERNARD					 <u></u>
ADDRESS		16201	SW 95 AVE.,	STE 1	09			
	TAMI	STATE	FLORIDA		· · · · · · · · · · · · · · · · · · ·	ZIP	<u> 33157 </u>	 

PREPARED BY: ANTHONY BERNARD 16201 SW 95 AVE., STE 109 MIAMI, FL. 33157 305 251 4591

AUDIT #:

## · AUDIT #:

## ARTICLE VI - BOARD OF DIRECTORS

· ——— CODDODAMION	SHALL HAVE THREE (3) DIRECTOR(S) INITIALLY. THE NUMBER OF
THIS CORPORATION	EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-
DIRECTORS MAY BE	EITHER INCREASED OR DIMINISHED FROM 1111 10 1111 10 1111 10 1111 10 1111 1111 1111 1111 1111 1111 1111 1111
LAWS, BUT SHALL	NEVER BE LESS THAN ONE(1). THE NAMES AND ADDRESSES OF THE
INITIAL DIRECTOR	(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	ANTHON	Y BERNARD (	DIRECTOR)	 		
ADDRESS	14940 \$	W 167TH STR	EET	 		
CITY	MIAMI	STATE	FLORIDA	 ZIP	33186	<del></del> .

## ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

					·
NAME ANT	HONY BERNARD				
	O SW 167TH STI	REET			
CITY MIAMI	STATE	FLORIDA	ZIP	33186	

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 16TH DAY OF NOVEMBER, 1998.

Conthony Belling (Seal	.)
(Sea]	.)
(Seal	L)

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PREPARED BY: ANTHONY BERNARD

16201 SW 95 AVE., STE 109

MIAMI, FL. 33157

305 251 4591

AUDIT#:

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORT ABOVE, PERSONALLY APPEARED

ANTHONY BERNARD,

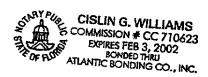
KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT  $\underline{\text{THEY}}$  EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 16TH DAY OF NOVEMBER, 1998.

(NOTARY SEAL)

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES:



PREPARED BY: ANTHONY BERNARD

16201 SW 95 AVE., STE 109

MIAMI, FL. 33157 (305) 251-4591

AUDIT#:

AUDIT#:

AUDIT#:

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT

OF

SECRETARY OF STATE
STATE OF CORPORATIONS
98 NOV 18 AM 8: 45

MILLENNIUM ENTERPRISES OF SOUTH DADE, INC. (name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING 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	16201 SW 95 AVE., STE 109	<del></del>
	MIAMI FLORIDA 33157	
יידיע	NAMED ANTHONY BERNARD  THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT S	OCATED ERVICE
OF:	PROCESS WITHIN THIS STATE.	

### ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

(REGISTERED AGENT)

PREPARED BY: ANTHONY BERNARD

16201 SW 95TH AVE. SUITE #109

MIAMI, FL. 33157 (305) 251-4591