



ACCOUNT NO. : 072100000032

REFERENCE : 040116 108724A

AUTHORIZATION :

COST LIMIT :

*Patricia Pizot*  
\$ 78.75

ORDER DATE : November 20, 1998

ORDER TIME : 3:35 PM

ORDER NO. : 040116-005

CUSTOMER NO: 108724A

900002693089--2

CUSTOMER: Mr. Gary Forster  
POHL & SHORT, P.A.  
POHL & SHORT, P.A.  
Suite 410  
280 West Canton Avenue  
Winter Park, FL 32789

RECEIVED

98 NOV 20 PM 4:20

DOMESTIC FILING

NAME: NEW MILLENIUM SALES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

*g 11/23/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 AM 10:33

**ARTICLES OF INCORPORATION  
OF  
NEW MILLENNIUM SALES, INC.**

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DIVISION OF CORPORATIONS  
98 NOV 20 AM 10:33

**THE UNDERSIGNED**, acting as sole incorporator of **NEW MILLENNIUM SALES, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is **NEW MILLENNIUM SALES, INC.**

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 334 Fairway Point Circle, Orlando, Florida 32828. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is 334 Fairway Point Circle, Orlando, Florida 32828.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is the Law Firm of Pohl and Short, P.A., 280 West Canton Avenue, Suite 410, Winter Park, Florida 32678, and the initial Registered Agent at such address is Gary A. Forster, Esquire.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial 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 and addresses of the persons who are to serve as the initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

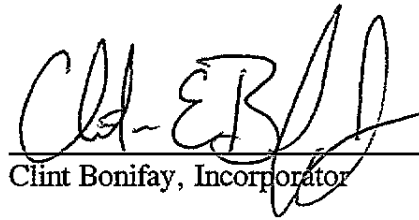
Clint Bonifay	334 Fairway Point Circle Orlando, Florida 32828
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Tom Mimnaugh	1812 Sandy Ridge Circle Hoover, Alabama 35244
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**ARTICLE VII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation is Clint Bonifay, 334 Fairway Point Circle, Orlando, Florida 32828.

**IN WITNESS WHEREOF**, these Articles have been signed by the undersigned incorporator this 18<sup>th</sup> day of November, 1998.

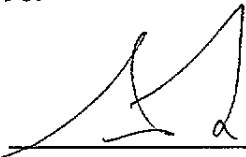
  
\_\_\_\_\_  
Clint Bonifay, Incorporator

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 18<sup>th</sup> day of November, 1998.

  
\_\_\_\_\_  
Gary A. Forster, Esquire