

P98000100446

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000022446 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
98 DEC -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM HISTORICAL SOCIETY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

12/2/98

H98000022446

ARTICLES OF INCORPORATION

OF

MILLENNIUM HISTORICAL SOCIETY, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is **MILLENNIUM HISTORICAL SOCIETY, INC.** (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 9320 Southwest 61st Court, Miami, Florida 33156.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 9320 Southwest 61st Court, Miami, Florida 33156 and the name is Lawrence Schimmel.
- FIFTH: The name and address of the incorporator of the Corporation is: Mike Segal, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

THIS DOCUMENT PREPARED BY:
MIKE SEGAL, P.A.
BROAD AND CASSEL
FL BAR NO. 0124779
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

MIA1\ADMIN\113283.1
03/09/00 09:15:08 5:32 PM

FILED
98 DEC -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

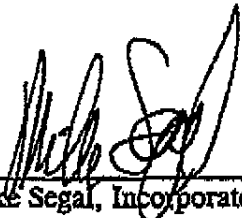
H98000022446

H98000022446

Lawrence Schimmel, M.D.
9320 Southwest 61st Court
Miami, Florida 33156

EIGHTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of December, 1998.



Mike Segal, Incorporator

H98000022446

H98000022446

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Lawrence Schummel

FILED
98 DEC -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000022446