

P990000015713

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, 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.

(((H99000003845 7)))

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
99 FEB 17 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM 2 REAL ESTATE SOFTWARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 1999

EMPIRE

SUBJECT: MILLENNIUM 2 REAL ESTATE SOFTWARE, INC.
REF: W99000003998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000003845
Letter Number: 399A00007116

990000003845

ARTICLES OF INCORPORATION
OF

MILLENNIUM 2 REAL ESTATE SOFTWARE, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILLENNIUM 2 REAL ESTATE SOFTWARE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including as a computer software development firm.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

Prepared By:

Arnold Strans, Jr., Esq.
10081 Pines Boulevard, Suite C
Pembroke Pines, Florida 33024
(954) 431-2000
Florida Bar No.: 275328

990000003845

FILED
99 FEB 17 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000003845

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 292 Bridgeton Road, Weston, Florida 33326.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10018 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforesaid address is Arnold M. Straus, Jr., Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The names and street address of the initial member of

H99000003845

H99000003845

the Board of Directors is:

Linda A. Ruocco

292 Bridgeton Road
Weston, Florida 33326

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President

Linda A. Ruocco

292 Bridgeton Road
Weston, Florida 33326

Secretary

Linda A. Ruocco

292 Bridgeton Road
Weston, Florida 33326

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Linda A. Ruocco

292 Bridgeton Road
Weston, Florida 33326

The undersigned has executed these Articles of Incorporation on this 8 day of February, 1999.


LINDA RUOCCO



H99000003845

H99000003845


STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2/8/99 day of February, 1999, by Linda A. Ruocco who is personally known to me.

 Arthur W. Hanson
Commission # DC 751205
Expires June 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC, State of Florida

My Commission Expires:

 Arthur W. Hanson
Commission # DC 751205
Expires June 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

H99000003845

H99000003845

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That MILLENNIUM 2 REAL ESTATE SOFTWARE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Weston, 292 Bridgeton Road, Weston, Florida 33326, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Arnold M. Straus, Jr.

**ARNOLD M. STRAUS, JR.
RESIDENT AGENT**

99 FEB 17 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000003845