

Charter Number Only

4/16/99 Gary
19900034520

Gary Edwards

Requestor's Name

208 Biscayne Blvd

Address

Aventura, FL 33180 #420

City

State

ZIP

Phone

305 947 2121 A

VALIDATION ONLY

100002834351--4

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*****70.00 *****70.00

CORPORATION(S) NAME

millennium consultants, inc

Millennium Vending Consultant

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED
89 APR 15 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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4/5/99
4/5/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 1999

EMPIRE

SUBJECT: MILLENNIUM CONSULTANTS, INC.
Ref. Number: W99000008514

We have received your document for MILLENNIUM CONSULTANTS, INC. and your check(s) totaling \$70.00. 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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 599A00018107

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ARTICLES OF INCORPORATION

ARTICLE I-NAME

The name of this Corporation shall be:
MILLENNIUM VENDING CONSULTANTS, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 4155 S.W. 67th Avenue, #206, Davie, Florida 33314 and the name of the initial registered agent at that address is STANLEY L. GLADSTONE.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Director. The name and address of the initial Board of Directors of the Corporation is:

STANLEY L. GLADSTONE
4155 SW 67th Avenue, #206
Davie, Florida 33314

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ARTICLE VIII-INCORPORATORS

The name and address of the Person(s) signing these Articles of Incorporation is:

STANLEY L. GLADSTONE
4155 S.W. 67th Avenue, #206
Davie, Florida 33314

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this April 7, 1999 day of April, 1999.

Stanley Gladstone
STANLEY L. GLADSTONE
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared STANLEY L. GLADSTONE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7th day of April, 1999.

Irish Bitton
NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires:



IRIS BITTON
COMMISSION # CC 525101
EXPIRES JAN 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST that MILLENNIUM VENDING CONSULTANTS, INC. desiring to organize under
the laws of the State of Florida, with its principal place of
business at 4155 S.W. 67th Avenue, #206, Davie, Florida 33314 has
named STANLEY L. GLADSTONE, located at 4155 S.W. 67th Avenue, #206,
Davie, Florida, 33314 its agent to accept service of process within
Florida.

Dated: April 7, 1999

Stanley L. Gladstone
STANLEY L. GLADSTONE
Incorporator

Having been named to accept service of process for the above named
Corporation, at the place designated in this Certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to this proper performance
of my duties.

Stanley L. Gladstone
STANLEY L. GLADSTONE
Resident Agent

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TALLAHASSEE FLORIDA