

P99 000037774

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.**

(((H99000009841 0)))

**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

**EFFECTIVE DATE**  
4-27-99

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

FILED  
99 APR 26 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## MILLENNIUM MODEL &amp; TALENT AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

m 4/27/99

(4)  
H99000009841

EFFECTIVE DATE  
4-27-99

ARTICLES OF INCORPORATION

OF

MILLENNIUM MODEL & TALENT AGENCY, INC.

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Millennium Model & Talent Agency, Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on April 27, 1999 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 650 West Ave. #1812, Miami Beach FL 33139.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par Value
500	Common	1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:  
Ann Fisher, P.A.  
1514 Zuleta Ave.  
Coral Gables FL 33146  
305-665-5944  
Fla Bar No: 0328227

Page 1 of 3

H99000009841

FILED

99 APR 26 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000009841

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Anthony M. Major, 650 West Ave. #1812, Miami Beach FL 33139.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Anthony M. Major, 650 West Ave. #1812, Miami Beach FL 33139.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Phillip Madison Jones, 712 McGill Place, Atlanta GA 30312.

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation this 26 day of April 26, 1999.

KMA  
Incorporator

H99000009841

H99000009841

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

AMA  
Registered Agent

Date: 4/26/99

FILED  
99 APR 26 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000009841