

799000039993

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Guaranteed

Millennium Management,
LLC

600002856176--3

-04/29/99--01047--010

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
CLERK OF STATE
DIVISION OF CORPORATION

99 APR 29 AM 10:36

RECEIVED

7/1/99

Signature _____

Requested by: LS

4/29/99 9:50

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

R. Purinton MAY - 4 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 29, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: MILLENNIUM MANAGEMENT, INC.
Ref. Number: W99000010076

We have received your document for MILLENNIUM MANAGEMENT, INC. and your check(s) totaling \$78.75. 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 499A00022980

**ARTICLES OF INCORPORATION
OF
MILLENNIUM GUARANTEED MANAGEMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAY -3 AM 8:32

I, the undersigned, make subscribe, acknowledge and file with the Secretary of State of the State of Florida these **Articles Of Incorporation** for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **MILLENNIUM GUARANTEED MANAGEMENT, INC.** and the corporate mailing address and principal place of business shall be **7617 Little Road, New Port Richey, Florida 34654-5525.**

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including but not limited to property management.

ARTICLE III - CAPITAL STOCK

The amount of capital stock authorized shall consist of **one hundred (100)** shares of common voting stock having a par value of **\$ - 0 -** per share payable in lawful money of the United States of America or in other property, tangible or intangible, but not in labor services or stock, at a just valuation to be fixed by the Board of Directors, or issued as partly paid when so ordered by the Board of Directors. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 is offered to others.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**Peter A. Napolitano, Esquire
Attorney At Law
7617 Little Road
New Port Richey, Florida 34654-5525**

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have **one (1)** director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Peter A. Napolitano

**7617 Little Road
New Port Richey, Florida 34654-5525**

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor or successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - ACTION WITHOUT MEETING

The Action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be Board action if written consent to the action in question is signed by all of the Directors and filed with the minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is **Peter A. Napolitano, 7617 Little Road, New Port Richey, Florida 34654-5525.**

ARTICLE XI - SUBSCRIBERS

The name and address of each subscriber and the number of shares of stock which each agrees to take are:

NAME	ADDRESS	NUMBER OF SHARES
Peter A. Napolitano	7617 Little Road New Port Richey, Florida 34654-5525	<u>50</u>
Nicole N. Napolitano	7617 Little Road New Port Richey, Florida 34654-5525	<u>50</u>

ARTICLE XII - OFFICERS

The following named persons shall act as officers of this Corporation, until their successors have been chosen and duly qualified:

President	-	Peter A. Napolitano
Secretary/Treasurer	-	Nicole N. Napolitano

ARTICLE XIII - OFFICERS AS DIRECTORS

All officers of this Corporation may be directors.

ARTICLE XIV - POWERS OF DIRECTORS

The Directors shall have the power to hold their meetings and to hold one or more offices and keep the books of the corporation, except the original or duplicate stock ledger, outside the State of Florida, at such place or places as from time to time may be designated by the By-Laws or resolutions of the Board of Directors. Members of the Board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XV - ASSIGNMENT OF STOCK

The original incorporator of this corporation shall have the right, after the organization of same, to assign to a person who may hereafter become a subscriber to the capital assignment, and who shall stand in lieu of the original incorporator and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida.

ARTICLE XVI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XVII - AMENDMENT

This corporation reserves the right to amend, alter, modify or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 30th day of April, 1999.


Peter A. Napolitano

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of April, 1999, by PETER A. NAPOLITANO, who personally appeared before me at the time of notarization, and who is personally known to me and who did not take an oath.

NOTARY PUBLIC:

Sign:

Print:


Linda J. Colucci

State of Florida at Large

Commission No.:

(Seal)

My Commission Expires:



Linda J. Colucci

MY COMMISSION # CC585368 EXPIRES

December 6, 2000

BONDED THRU TROY FAIR INSURANCE, INC.

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

In compliance with Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted in compliance with said sections:

PETER A. NAPOLITANO and NICOLE N. NAPOLITANO, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of New Port Richey, County of Pasco, State of Florida, has named, **PETER A. NAPOLITANO, ESQUIRE**, as its registered agent to accept service of process within the state, who is located at 7617 Little Road, New Port Richey, Florida 34654-5525.

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

**STATE OF FLORIDA
COUNTY OF PASCO**

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared at the time of notarization, **PETER A. NAPOLITANO, ESQUIRE**, who is personally known to me and known to me to be the person who is nominated to act as the resident agent, acknowledged before me that he agrees to undertake said duty and he agrees to comply with the provisions of said sections relative to the proper performance of his duties.


PETER A. NAPOLITANO, ESQUIRE
Registered Agent

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid this 30th day of April, 1999.

NOTARY PUBLIC:

Sign: 
Print: Linda J. Colucci

State of Florida at Large
Commission No.
(Seal)
My commission expires:



Linda J. Colucci
MY COMMISSION # CC585368 EXPIRES
December 6, 2000
BONDED THRU TROY FAIR INSURANCE, INC.