

TRANSMITTAL LETTER

P990000057079

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002909129--6
-06/18/99-01081-008
*****78.75 *****78.75

Asset Development

SUBJECT: MILLENNIUM INVESTMENT CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: REED HATKOFF
Name (Printed or typed)

2263 E. DESERT COVE
Address

PHOENIX, AZ. 85028
City, State & Zip

(602) 404-1080
Daytime Telephone number

99 JUN 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Reed Hatkoff GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp. name
DATE 6/23/99
DOC. EXAM AS

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUN 24 1999
P990000057079

**ARTICLES OF INCORPORATION
OF**

MILLENNIUM ASSET DEVELOPMENT CORPORATION

I/We, the undersigned natural person(s) of the age of 18 years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the Articles of Incorporation for such corporation:

FIRST: The name of the corporation is: **MILLENNIUM ASSET DEVELOPMENT CORPORATION**

SECOND: The principal place of business and mailing address of this corporation shall be:

3559 Fair Oaks Lane
Longboat Key, FL 34228

THIRD: The purpose or purposes for which the corporation is organized: Any legal and lawful purpose pursuant to the Florida Business Corporation Act. Specifically, the company's purpose, is real estate investment.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue, shall be **TEN THOUSAND (100)** shares without stated par value ("no par value").

FIFTH: The name and address of the initial registered agent of the corporation is:

Reed Hatkoff
3559 Fair Oaks Lane
Longboat Key, FL 34228

SIXTH: The name and address of the initial incorporator is:

Reed Hatkoff
3559 Fair Oaks Lane
Longboat Key, FL 34228

SEVENTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the name and address of the persons who are to serve as the initial director until the organizational meeting of the board of directors, or of the shareholders, or until his successor is elected and shall qualify, are:

Reed Hatkoff
3559 Fair Oaks Lane
Longboat Key, FL 34228

Vicki Hatkoff
5495 S. Newport Circle
Greenwood Village, CO 80111

The number of directors of a corporation shall not be less than three; except that there need be only as many directors as there are, or initially will be, shareholders in the event that the outstanding shares, or initially will be, held of record by fewer than three shareholders.

SIGNED: Reed Hatkoff, INCORPORATOR

DATE: 6-12-99

Having been named as registered agent and to accept service of process for the above stated corporation at a 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.

SIGNED: Reed Hatkoff, REGISTERED AGENT

DATE: 6-12-99

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