

P99000075148

Richard Cumbie

Requestor's Name

PO Box 26253

Tampa, FL 33623

City/State/Zip

Phone #

813-963-2346

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-08/09/99-01068--009

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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99 AUG 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TS 8/24/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 12, 1999

RICHARD CUMBIE
P.O. BOX 26253
TAMPA, FL 33623

SUBJECT: EXTREME MARKETING AND ADVERTISING, INCORPORATED
Ref. Number: W99000018712

We have received your document for EXTREME MARKETING AND ADVERTISING, INCORPORATED 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 999A00040828

Articles of Incorporation

Article 1

The name of the corporation shall be: Millennium Advertising and Marketing, Incorporated

Article 2

The principal place of business and mailing address of this corporation shall be: 10514 Nixon Road, Tampa, Florida 33624

Article 3

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000

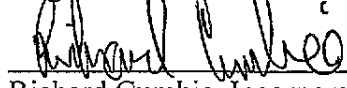
Article 4

The name and address of the initial registered agent is: Richard Cumbie, 10514 Nixon Road, Tampa, Florida 33624.

Article 5

The name and address of the incorporator to these Articles of Incorporation is: Richard Cumbie, 10514 Nixon Road, Tampa, Florida 33624.

The undersigned incorporator's have executed these Articles of Incorporation this 04 day of August 1999.


Richard Cumbie, Incorporator

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TALLAHASSEE, FLORIDA

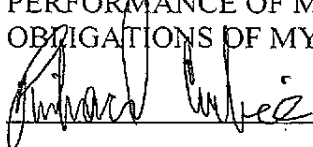
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: MILLENNIUM ADVERTISING AND MARKETING, INCORPORATED
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RICHARD CUMBIE
10514 NIXON ROAD
TAMPA, FLORIDA 33624

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.



8-4-99

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