

WAYNE S. TIMMERMAN, P.A.

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August 18, 1999

Secretary of State  
Corporations Division  
The Capitol  
Tallahassee, Florida 32301

000002966980--1  
-08/23/99-01111--007  
\*\*\*122.50 \*\*\*\*\*78.75

Re: *Millennium Process, Inc.*

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation to be filed with your office, for the captioned corporation.

Also, enclosed is my check payable to the Secretary of State in the amount of \$ 122.50 which represents the filing fee, Charter Tax and certificate of incorporation.

After this corporation has been filed and issued a charter Number, please return the original Certificate of Incorporation and a copy of the Articles to me along with your confirmation filing.

Should you have any problems or questions concerning this matter, please contact me immediately at the telephone number listed above.

Sincerely yours,

*Wayne S. Timmerman*  
Wayne S. Timmerman

WST/st  
Enclosure

*Connie Diaz* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Cap Name*  
DATE *8-26-99*  
DOC. EXAM *CB*

*CB*  
*8-26-99*  
*5*

**ARTICLES OF INCORPORATION**

**OF**

**MILLENNIUM PROCESS, INC.**

**FILED**  
99 AUG 23 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME**

The name of the corporation is MILLENNIUM PROCESS, INC. whose business address is 7820 North Clark Avenue, Tampa, Florida 33614 and whose billing address is 7820 North Clark Avenue, Tampa, Florida 33614.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of the State of Florida.

**ARTICLE III - PURPOSES**

The purpose or purposes for which the corporation is organized is to serve legal process, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other laws, or by those Articles of Incorporation, and to carry out

the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States or by the foreign country.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a par value of \$ 1.00 per share.

#### ARTICLE V - QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's by-laws, all of the shares entitles to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address in Florida of the initial registered office of the corporation is 7820 North Clark Avenue, Tampa, Florida 33614 and the name of the initial registered agent at such address is Estrella Torres.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two Members, who need not be a resident of the State of Florida or shareholder of the corporation. The number of directors may be either

increased or diminished from time to time in the manner provided in the by-laws but shall never be less than one (1). The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified is as follows:

Clara Diaz, 7820 North Clark Avenue, Tampa, Florida 33614

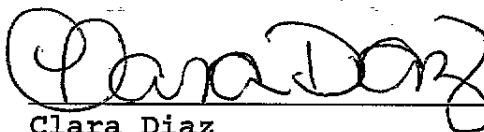
Estrella Torres, 7820 North Clark Avenue, Tampa, Florida 33614

**ARTICLE VIII - INCORPORATOR**

The name and address of the initial incorporator is:

Clara Diaz, 7820 North Clark Avenue, Tampa, Florida 33614

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Tampa, Hillsborough County, Florida on this 18 day of August, 1999.



Clara Diaz  
Incorporator

STATE OF FLORIDA

COUNTY OF Hillsborough

THE FOREGOING was acknowledged before me by Clara Diaz personally known to me, this 18th day of August, 1999.

  
Notary Public State of Florida

My Commission Expires: \_\_\_\_\_

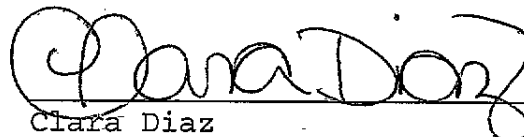


VIRGINIA M JEMISON  
My Commission CC540867  
Expires Mar 17, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

That MILLENNIUM PROCESS, INC. desiring to organize to qualify under  
the laws of the state of Florida, with its principal place of  
business in City of Tampa, County of Hillsborough, State of  
Florida, has named Estrella Torres as its agent to accept service  
of process within Florida.

  
Clara Diaz

**FILED**  
99 AUG 23 AM 8:50  
STATE  
SECRETARY OF  
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above  
stated 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 the proper and  
complete performance of my duties.

DATED this 18 day of August, 1999.



Estrella Torres