

TRANSMITTAL LETTER

P99000081950

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

SUBJECT: Core - Millennium, Inc.
(Proposed corporate name - must include suffix)

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-09/16/99--01056--003
*****87.50 *****87.50

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 & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: PAUL WATSON LAMBERT, J.D.
Name (Printed or typed)

1114 EAST PARK AVENUE
Address

Tallahassee FL 32301-2651
City, State & Zip

850 224-9353
Daytime Telephone number

EFFECTIVE DATE

9-14-99

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
OPID.

RECEIVED
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APPROVED
AND
FILED

9/16

ARTICLES OF INCORPORATION

OF

Core-Millennium, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is Core-Millennium, Inc.. 7552 Navarre Parkway, Suite 1, Navarre, FL 32566-7321

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

EFFECTIVE DATE

9-14-99

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital

The corporation is authorized to issue fifty thousand (50000) shares of one dollar (\$1.00) par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or

labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have three (3) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be:

Richard A. Clinchy, III, President & Treasurer
7552 Navarre Parkway, Suite 1
Navarre, FL 32566-7321

Benedict Flores, Vice-President
PO Box 27257
Tampa, FL 33688

David Chacon, Vice-President
11850 9th Street North
St. Petersburg, FL 33916

ARTICLE VI - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE VII - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Richard A. Clinchy, III, President and Treasurer
7552 Navarre Parkway, Navarre, FL 32566-7312

ARTICLE X - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1114 E. Park Avenue, Tallahassee, FL 32301 and the name of the initial registered agent of the corporation at the address is Paul Watson Lambert.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 14th day of September 1999.



Richard A. Clinchy, III

STATE OF FLORIDA
COUNTY OF LEON

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RICHARD A. CLINCHY, III, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of September 1999.

Beatrice C. Fischer
Notary Public
State of Florida at Large
My Commission Expires:



BEATRICE C. FISCHER
My Comm Exp. 4/15/00
Bonded By Service Ins
No. CC538784
☐ Personally Known ☐ Other I.D.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Date: 9/16/99

REGISTERED AGENT:

Paul Watson Lambert

Prepared by:

Paul Watson Lambert
Attorney-at-Law
1114 East Park Avenue
Tallahassee, FL 32301-2651
850 224-9393

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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