

**GERALD Z. ROSSOW**

**LAWYER**

10995 SE Federal Highway

Hobe Sound, Florida

Tel. +561.546.4722 Fax +561.546.4780

*P99000083461*

August 24, 1999

Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Re: Millennium Concepts, Inc.

Dear Sir or Madame:

Enclosed for filing are Articles of Incorporation and Certificate of Registered Agent for the referenced corporation.

We request that a certificate of incorporation be issued. A check in the amount of \$122.50 is enclosed for the cost of incorporation.

Please return copies of the Articles and RA Certification conformed with the date of filing at your earliest convenience.

Thank you.

Very truly yours,

*Gerald Z. Rossow*

Gerald Z. Rossow

*Gerald Rossow* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article 5  
DATE 9/21/99  
DOC. EXAM OK

CALLION CASE SEP 21 1999

W99-20397

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08/30/99 01090-020  
\*\*\*122.50 \*\*\*\*\*78.75

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99 SEP 20 PM 4:35  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 2, 1999

GERALD Z. ROSSOW  
10995 SE FEDERAL HWY  
HOBE SOUND, FL 33455

SUBJECT: MILLENNIUM CONCEPTS, INC.  
Ref. Number: W99000020397

We have received your document for MILLENNIUM CONCEPTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Cheryl Gallmon-Case  
Document Specialist

Letter Number: 899A00043780

**ARTICLES OF INCORPORATION  
OF**

MILLENNIUM CONCEPTS, INC., OF MARTIN COUNTY

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be

MILLENNIUM CONCEPTS, INC., OF MARTIN COUNTY

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$1.00.

5. The principal office of the corporation shall be located at:

19670 Beach Road  
Jupiter, FL 33469

Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida:

Gerald Z. Rossow    4400 PGA Blvd., Suite 401  
Palm Beach Gardens, FL 33410

- 7 The name and address of the incorporator is:

Gerald Z. Rossow  
10995 SE Federal Highway  
Hobe Sound, Florida 33455

Incorporator is over the age of twenty-one years and sui juris.

8. One director shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

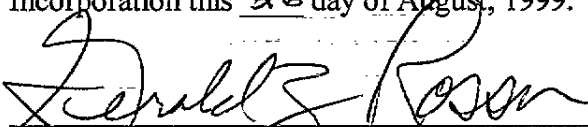
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SECRETARY OF STATE

9. The names and addresses of the members of the initial board of directors are:

Kathryn Bowen-Smith  
19670 Beach Road  
Jupiter, FL 33469

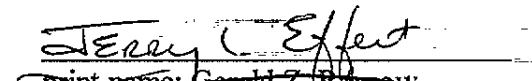
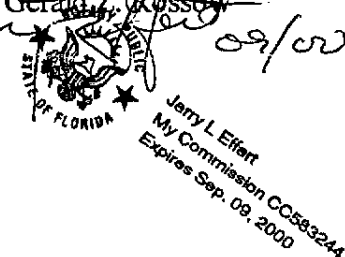
10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 26 day of August, 1999.

  
Gerald Z. Rossow, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of August, 1999, by Gerald Z. Rossow ☒ personally known to me or / / who produced a Florida driver's license as identification and who did not take an oath.

  
print name: Gerald Z. Rossow  
  
09/00

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091:

MILLENNIUM CONCEPTS, INC., OF MARTIN COUNTY

a corporation organized under the laws of the State of Florida, having its principal office and place of business at 19670 Beach Road, Jupiter, FL 33469.  
appoints the following agent to accept service of process:

Gerald Z. Rossow

Officers:

Kathryn Bowen-Smith

President/Sec'y/Treasurer

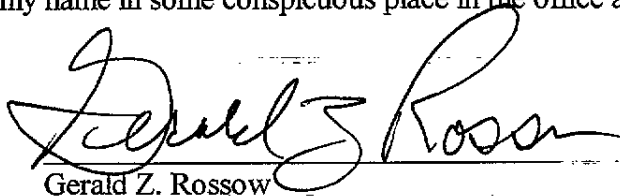
Directors:

Kathryn Bowen-Smith

Same as above

**ACCEPTANCE**

I agree as registered agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.

  
Gerald Z. Rossow

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

99 SEP 20 PM 4:35

FILED