

GERALD Z. ROSSOW

LAWYER

10995 SE Federal Highway

Hobe Sound, Florida

Tel. +561.546.4722 Fax +561.546.4780

P99000083461

August 24, 1999

100002973641-9
08/30/99-01090-020
122.50 **78.75

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

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

Re: Millennium Concepts, Inc.

Dear Sir or Madame:

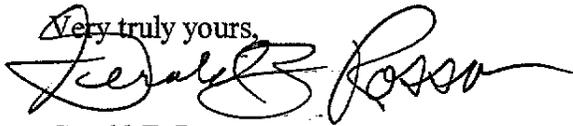
Enclosed for filing are Articles of Incorporation and Certificate of Registered Agent for the referenced corporation.

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

CALLIONCASE SEP 21 1999

W99-20397



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.

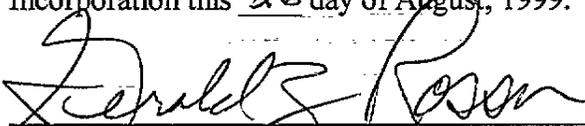
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SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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.

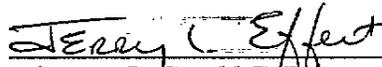
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 26 day of August, 1999.



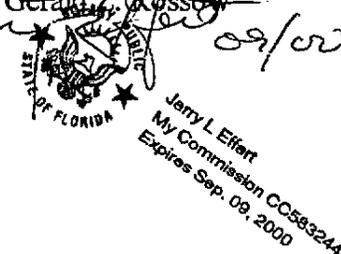
Gerald Z. Rossow, Incorporator

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



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

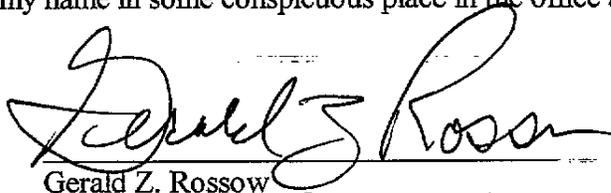
Directors:

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

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FILED