

P 99 0000 84855

# ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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99 SEP 24 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1- MILLENNIUM ENTERTAINMENT CORP

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

900002994039-3

-09/22/99-01079-003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

NEW FILINGS	
XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

9/22  
W-22030  
W-21900

F. CHESLER

SEP 24 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 23, 1999

ATTORNEYS' TITLE

SUBJECT: MILLENNIUM HOLDINGS, INC.  
Ref. Number: W99000022030

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99 SEP 24 PM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MILLENNIUM HOLDINGS, INC. and your check(s) totaling \$70.00. 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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 099A00046688

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MILLENNIUM ENTERTAINMENT VENTURES, INC**

99 SEP 21 PM 1:23  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is MILLENNIUM ENTERTAINMENT VENTURES INC.

**ARTICLE II**

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

**ARTICLE IV**

The amount of capital with which the corporation shall commence business is \$10,000.00.

**ARTICLE V**

This corporation shall have a perpetual existence.

**ARTICLE VI**

The initial street address of the principal office of the corporation is to be 15308 Eaton Court, Tampa, FL 33647. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

**ARTICLE VII**

The initial number of directors of this corporation shall be one. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

### ARTICLE VIII

The name and street address of the officer and first Board of Directors who shall serve until the first annual meeting, or until her successors shall have been elected and qualified are:

BARBARA GODSEY  
President and Director  
15308 Eaton Court  
Tampa, Florida 33647

### ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

BARBARA GODSEY  
15308 Eaton Court  
Tampa, Florida 33647

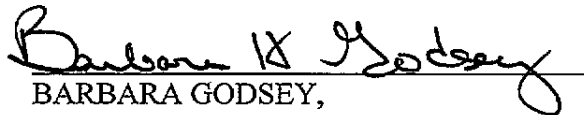
### ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

### ARTICLE XI

Kent Runnells, P.A., 510 Vonderburg Drive, Suite 3008, Brandon, Florida 33511 is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of MILLENNIUM ~~ENTERTAINMENT~~ under the laws of the State of Florida, this 15<sup>th</sup> day of April, 1999. ~~VENTURES INC.~~

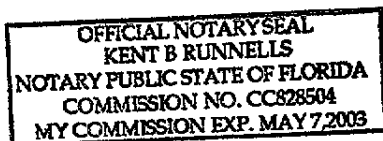
  
BARBARA GODSEY,  
Initial Subscriber

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF HILLSBOROUGH        )

BEFORE ME, personally appeared, BARBARA GODSEY, Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that she executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 15<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large



My Commission Expires:

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.

  
\_\_\_\_\_  
KENT RUNNELLS for KENT RUNNELLS, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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