

Charter Number Only

10/18/99

VALIDATION ONLY

89418

Gregg Dreilinger Esq

Requestor's Name

18260 NE 19 AVE #202

Address

N. Mami Beach FL 33162

City

State

ZIP

Phone

600003010716-7

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*****78.75 *****78.75

CORPORATION(S) NAME

Next Millenium Realty, inc.

RECEIVED
99 OCT 1 AM 9 41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED
99 OCT 11 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
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Verifier
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ARTICLES OF INCORPORATION
OF
NEXT MILLENIUM REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **NEXT MILLENIUM REALTY, INC.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock at no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be *c/o ROSENFLED & STEIN, P.A., 18260 N. E. 19th Avenue, Suite 202, North Miami Beach, Florida 33162*, and the name of the initial Registered Agent of the corporation is *Alexander M. Rosenfeld*.

FILED BY:

Ravi Batta, Esq.

Fla. Bar No. 0075167

18260 N.E. 19th Ave., #202

North Miami Beach, FL 33162

(305) 940-8080

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall, initially, have one (1) director. The name and address of the initial member of the Board of Directors is:

HERBERT BERMAN
c/o ROSENFLED & STEIN, P.A., 18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL, 33162

ARTICLE VIII. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

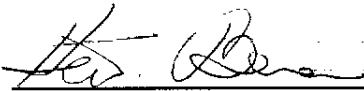
President: HERBERT BERMAN
c/o ROSENFLED & STEIN, P.A., 18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL, 33162

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

**HERBERT BERMAN, c/o ROSENFELD & STEIN, P.A., 18260 N.E. 19th Avenue, Suite 202, North
Miami Beach, FL, 33162**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 09th
day of October, 1999.


HERBERT BERMAN

STATE OF FLORIDA }
 }
COUNTY OF DADE } SS:

The foregoing instrument was acknowledged before me this 09th day of October,
1999, by HERBERT BERMAN



Notary Public

Print name: _____

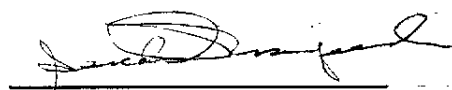
Personally Known ☐ Or Produced Identification ☒

Type of Identification NY driver's license



Ravi Batta
MY COMMISSION # CC770399 EXPIRES
August 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC

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.


Alexander M. Rosenfeld
Registered Agent

Date: _____, 1999

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TALLAHASSEE FLORIDA