

TRANSMITTAL LETTER

P99000108327

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

FILED
99 DEC 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NEW MILLENNIUM PRODUCTIONS UNLIMITED INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
01-01-00

700003029437--8
-10/29/99--01073--018
*****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,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

WAYNE GANGITANO / Joseph Boettcher
Name (Printed or typed)

3833 Heather Drive West
Address

Wayne GAVE
AUTHORIZATION BY PHONE JP
CORRECT Incorp's name
DATE 12-15-99
100. EXAM 7c
GREENACRES Florida 33463
City, State & Zip

(561) 968-5253 / (561) 733-3247
Daytime Telephone number

Wayne - 561-433-1434

F. O. S. C. 100

DEC 15 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE
01-01-00

ARTICLE I NAME

The name of the corporation shall be:

NEW MILLENIUM PRODUCTIONS UNLIMITED INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

305 East Ocean Avenue
Bourton Beach, Florida 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WAYNE GANGITANO
3833 Heather Drive West Greenacres Florida 33463

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WAYNE GANGITANO, Joseph Boettcher
3833 Heather Drive West Greenacres Florida 33463

Signature/Incorporator

Date

Effective - January 1, 2000

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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

Signature/Registered Agent

Date