

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8062 • 1-800-342-8062 • Fax (850) 222-1222

P99000110764

Millennium Health Enterprises, Corp.

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-12/27/99-01030-009
*****78.75 *****78.75

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Cert.
- _____ LTD Partnership File
- _____ Foreign Corp. File
- _____ L.C. File
- _____ Fictitious Name File
- _____ Trade/Service Mark
- _____ Merger File
- _____ Art. of Amend. File
- _____ RA Resignation
- _____ Dissolution / Withdrawal
- _____ Annual Report / Reinstatement
- ☒ Cert. Copy
- _____ Photo Copy
- _____ Certificate of Good Standing
- _____ Certificate of Status
- _____ Certificate of Fictitious Name
- _____ Corp Record Search
- _____ Officer Search
- _____ Fictitious Search
- _____ Fictitious Owner Search
- _____ Vehicle Search
- _____ Driving Record
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MILLENNIUM HEALTH ENTERPRISES, CORP.**

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ARTICLE I. CORPORATE NAME

The name of this corporation is MILLENNIUM HEALTH ENTERPRISES, CORP..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 5217 NW 85th Terrace
Coral Springs, FL 33067.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 200, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Chris Pollack, 5217 NW 85th Terrace, Coral Springs, Florida 33067.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:


Name

Address

Jeffrey B. Lovell

1501 E Atlantic Blvd. Pompano Beach
Florida, 33060

The undersigned has executed these articles of incorporation on December 13, 1999.



Jeffrey B. Lovell
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: MILLENNIUM HEALTH ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

CHRIS POLLACK
5217 NW 85th Terrace
Coral Springs, Florida 33067

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TALLAHASSEE FLORIDA

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.



CHRIS POLLACK

Date: 12/17/99