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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Millennium Power Services, INC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Pellegrini  
(Name of Person)

Millennium Power Services, Inc  
(Firm/Company)

79 Mainline Drive  
(Address)

Westfield, MA. 01085  
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Pellegrini at ( 413 ) 562-5332  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Millennium Power Services, Incorporated  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 22, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 79 Mainline Drive Westfield, MA. 01085  
(Principal office address)  
79 Mainline Drive Westfield, MA. 01085  
(Current mailing address)

8. Refer to Article II  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Alfred Pellegrini

Office Address: 1906 Piccadilly Circl

Cape Coral, Florida 33991  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Al Pellegrini  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael Pellegrini

Address: 27 Harlow Clark Road

Huntington, MA. 01050

Director: Edward Schultz

Address: 417 Root Road

Westfield, MA. 01085

**B. OFFICERS**

President: Michael Pellegrini

Address: 27 Harlow Clark Rd

Huntington, MA. 01050

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Edward Schultz

Address: 417 Root Road Westfield, MA. 01085

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Michael Pellegrini, President

(Typed or printed name and capacity of person signing application)



## Article II

Millennium Power Services, Inc is in the business of providing Maintenance, Repair and Overhaul of equipment in the power generation, paper process industries and maritime vessels. We specialize in Valves, Machining & Blasting, Instrumentation and Controls O&M, Commissioning Services, Turbine and Rotating & Reciprocating Equipment.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

JANUARY 7, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that

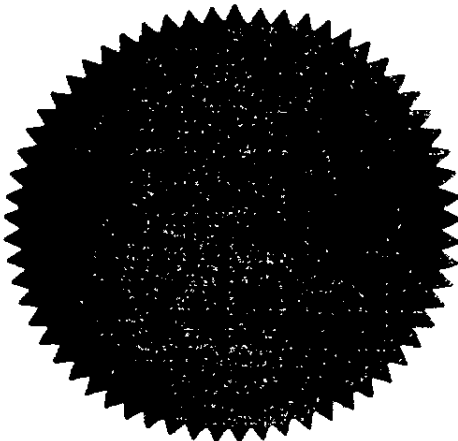
**MILLENNIUM POWER SERVICES, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **AUGUST 22, 2000**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth