

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000067194

Millennium Solar Power Inc.

FILED
01 JUL -9 PM 2:53
TALLAHASSEE, FLORIDA
600004464506-1
-07/09/01--01024--025
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File **EFFECTIVE DATE** 07-01-01
- _____ 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 **J. BRYAN JUL - 9 2001**
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
01 JUL -9 AM 11:44
DIVISION OF CORPORATION

Signature _____

Requested by: CD 7-9-01 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
MILLENNIUM SOLAR POWER, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Millennium Solar Power, Inc.

ARTICLE II

The existence of the corporation shall begin on July 1, 2001.

ARTICLE III

The street address of the principal office of the corporation is 826 Chatfield Way, Heathrow, Florida 32746.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 826 Chatfield Way, Heathrow, Florida 32746. The initial registered agent for the corporation at that address is Michael A. Cohen.

EFFECTIVE DATE
07-01-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Michael A. Cohen

826 Chatfield Way
Heathrow, Florida 32746

Patty A. Cohen

826 Chatfield Way
Heathrow, Florida 32746

The undersigned has executed these articles of incorporation on June 29, 2001.



MICHAEL A. COHEN

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of June, 2001,
by Michael A. Cohen.



☒
☐

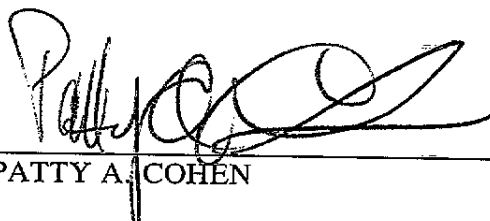
Said person is personally known to me.

Said person produced the following identification: _____

Notary Stamp:



RUSSELL K. DICKSON, JR.
COMMISSION # CC 685708
EXPIRES OCT 5, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


PATTY A. COHEN

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of June, 2001, by
Patty A. Cohen.

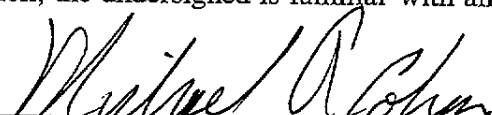
- ☒ Said person(s) is/are personally known to me.
☐ Said person(s) produced the following identification: _____

Notary Stamp:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Millennium Solar Power, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position.


MICHAEL A. COHEN

Dated: 6/29/01

RKD/cdf
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA