

**Electronic Articles of Incorporation  
For**

**P02000055483  
FILED  
May 20, 2002  
Sec. Of State**

MILLENNIUM ENGINEERING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MILLENNIUM ENGINEERING, INC.

**Article II**

The principal place of business address:

837 BAYOU VIEW DRIVE  
BRANDON, FL. 33510

The mailing address of the corporation is:

837 BAYOU VIEW DRIVE  
BRANDON, FL. 33510

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO  
PROVIDE ENGINEERING SERVICES TO ANY INDIVIDUAL OR GROUP  
REQUIRING SUCH SERVICES.

**Article IV**

The number of shares the corporation is authorized to issue is:

### **Article V**

The name and Florida street address of the registered agent is:

LISA A THOMAS  
837 BAYOU VIEW DRIVE  
BRANDON, FL. 33510

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LISA A THOMAS

### **Article VI**

The name and address of the incorporator is:

COLIN K THOMAS  
837 BAYOU VIEW DRIVE  
BRANDON, FLORIDA 33510

Incorporator Signature: COLIN K THOMAS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
THOMAS A LISA  
837 BAYOU VIEW DRIVE  
BRANDON, FL. 33510

Title: V  
THOMAS K COLIN  
837 BAYOU VIEW DRIVE  
BRANDON, FL. 33510

### **Article VIII**

The period of duration of this corporation is perpetual

### **Article IX**

Private property of the incorporators, directors, or officers of the corporation shall not be subject to the payment of any corporate debts, liabilities or obligations. To the fullest extent permitted by the law of the State of Florida, the corporation shall indemnify any director or officer of the corporation for any liability arising by virtue of such directors or officers of officers position or former position with the corporation.

### **Article X**

The Board of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time. By-Laws may be made altered or rescinded at a regular meeting by a majority vote.

### **Article XI**

These articles may be amended only in the manner prescribed by statute.