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3-25-96
PBR
Requester's Name
Address
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VALIDATION ONLY

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***122.50 ***122.50

CORPORATION(S) NAME

PARS INC.

95
MAR 25
FILED
STATE
ILLINOIS REGION



McKinney Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☐ Foreign
☐ Dissolution
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent
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☐ Call When Ready
☒ Walk In
☐ Will Wait
☐ Call If Problem
☒ Pick Up
☐ After 4:30
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W96-6469

RECEIVED
96 MAR 26 AM 10:22
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: PARS INC.
Ref. Number: W96000006469

We have received your document for PARS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 196A00013756

Article of Incorporation
of

Pars Inc. of USA

We the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

Article I

Name of Corporation

The name of the Corporation Shall be:

Pars Inc. of USA

Article II

Pars Inc.

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, namely:

- (A) To merchandise, sell, offer for sale and distribute at wholesale and retail any merchandise of all kinds and descriptions, whether in bulk package, bottle or can including, beverages, grocery, fabrics, carpets, handicrafts, handlooms, spices, Electronics goods, of all kinds and for all purposes.
- (B) To buy, sell, trade or deal in any kind of goods, wares and merchandise.
- (C) To organize or cause to be organized under the laws of the State of Florida or any other state, district, territory, province, or Governments, a corporation or corporations for the purpose of accomplishing any of or all of the objects for a which this corporation is organized, and to dissolve, wind up, liquidate, merge or consolidate any such organization or corporation, or to cause the same to be dissolved, wound up, liquidated, merged or consolidates.
- (D) To be engaged in Services such as Exports & Imports, Investments, Employment Agency, Real Estates, and such Services which are allowed by the State of Florida.
- (E) To engage in or conduct any lawful business permitted by the laws and Statutes of the State of Florida.

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SECRETARY OF STATE
FLORIDA

**ARTICLE III
CAPITAL STOCKS**

The authorized Capital Stocks of this Corporation shall be:
1000 Shares of Common Stock at \$ 1.00 par value.

**ARTICLE IV
INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this Corporation is: 653 University Blvd.,
Melbourne, FL 32901

The name of the initial Agent of this Corporation is Sasan Abutaleb Kermani and his street
address is 653 University Blvd., Melbourne FL 32901

**ARTICLE V
CORPORATE EXISTENCE**

This Corporation shall have a perpetual existence.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The Corporation shall have a principal place of business and shall have the privileges of
having branch offices within the State of Florida, and within or without the United States
of America. Initially, the principal place of business the Corporation shall be 653 University
Blvd, Melbourne FL 32901

**ARTICLE VII
BOARD OF DIRECTORS**

The business of the Corporation shall be managed, and its Corporate power exercised, by a
Board of not less than one nor more than three Directors. The exact number shall be
established by the BYLAWS, provided that the initial Board of Directors shall consist of
one member. The acts of the majority of the Directors at a meeting where a quorum is
present shall be the act of the Directors. Directors Meetings may be held within or without
the State. The Directors may, by resolution, designate an Executive Committee, and
members of the Board of Directors or an Executive Committee, shall be deemed present at
a meeting of such Board or Committee if a telephone Conference, or similar
communication equipment, by which all persons participating in the meeting can hear each
other is used.

ARTICLE VIII OFFICERS

The officers of this Corporation shall consist of a President, Vice President, Secretary and Treasurer, and other officers and Agent as many be provided for by the By-Laws of this Corporation who shall be chosen, serve for such term and have such duties as may be prescribed by such By-Laws. Any of said offices combined.

ARTICLE IX INITIAL OFFICERS AND DIRECTORS

The names and street address of the first Board of Directors and Officer of the Corporation who shall hold office, until their Successors are chosen shall be:

(1) Sasan Abutaleb Kermani Pr.
653 University Blvd.
Melbourne, FL 32901

(2) Donn E. Harnish
653 University Blvd.
Melbourne, FL 32901

ARTICLE X RESTRICTIONS ON SALE OR TRANSFER OF STOCKS

The Corporation and or Shareholders of the Corporation may enter into any agreement restricting the sale or transfer of shares of stocks in this Corporation which is authorized under the Law of Florida.

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any Former officer or Director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT TO ARTICLES

The Corporation reserves the right to amend, alter or repeal any provisions contained in the Articles of Incorporation in manner now or hereafter prescribed by the Statutes of the State Florida, and all rights and powers conferred on Directors, Officers and Stockholders herein are granted subject to this reservations.

ARTICLE XIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:
Sasan Abutaleb Kermani Incorporator
653 University Blvd.
Melbourne, FL 32901

The undersigned has (have) executed these Articles of Incorporation this 21st Day of March 1996.

Sasan A. Kermani
Sasan Abutaleb Kermani, Incorporator

The undersigned, Sasan Abutaleb Kermani named the Registered agent in the Article of this Incorporation, hereby accepts the appointment as such registered agent and acknowledges familiarity with and accepts the obligation imposed upon registered agents under, the Florida Business Corporation Act, including specifically section 697.0505

Sasan A. Kermani
Sasan Abutaleb Kermani, 03/21/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA