

P 97000018714
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EPSILON CONTROL SYSTEMS, INC.

(Proposed corporate name - must include suffix)

800002095078--0
-02/24/97-01023-004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RAYMAN JABAR
Name (Printed or typed)

5201 MONTSERRAT DRIVE
Address

LAKELAND, FLORIDA 33813
City, State & Zip

941-648-1946
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 AM 11:48

NOTE: Please provide the original and one copy of the articles.

97/2/28/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 AH11:48

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EPSILON CONTROL SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS:

502 West Brannen Road
Lakeland, FL 33813

MAILING:

5201 Montserrat Drive
Lakeland, FL 33813

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAYMAN JABAR
5201 MONTSERRAT DRIVE
LAKELAND, FL 33813

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

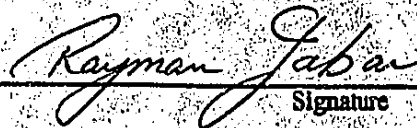
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAYMAN JABAR AND
S. NISHA JABAR
5201 MONTESSERRAT DRIVE
LAKE LAND, FL 33813

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of February, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 EPSILON CONTROL SYSTEMS, INC.

2. The name and address of the registered agent and office is:

RAYMAN JABAR
(NAME)

5201 MONTSERRAT DRIVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND, FLORIDA 33813
(CITY/STATE/ZIP)

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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.

Rayman Jabar
(SIGNATURE)

2/21/97
(DATE)