

PA7000082838

DATE: 09-22-97

Secretary of State  
Division of Corporation  
409 east Gaines ST.  
Tallahassee, Fl. 32399

FILED  
97 SEP 23 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Pars Engineering, Inc.

Gentlemen:

Enclosed please find the original and one copy of the articles of Incorporation, together with my check in the amount of \$77.00.

This represents the cost of Filling Fees and Fee for Registered Agent Designation for the above named corporation.

000002301460--8  
-09/23/97--01092--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Very truly yours.

*Amry Tayebi*

PARS ENGINEERING, INC.  
Amry Tayebi  
P.O.Box 5  
Thonotosassa, Fl. 33592

1 P. Hall SEP 24 1997

# ARTICLES OF INCORPORATION

of

PARS ENGINEERING, Inc.

(name of corporation)

FILED

97 SEP 23 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopt the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PARS ENGINEERING, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>11106 LAKE SASSA DR.</u>		
CITY <u>THONOTOSASSA,</u>	FLORIDA	ZIP <u>33592</u>
Mailing address, if different		
STREET ADDRESS		
<u>P. O. BOX 5</u>		
CITY <u>THONOTOSASSA,</u>	FLORIDA	ZIP <u>33592</u>

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>AMROLLAH TAYEBI</u>	
ADDRESS	<u>11106 LAKE SASSA DR.</u>	
CITY <u>THONOTOSASSA,</u>	FLORIDA	ZIP <u>33592</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have \_\_\_\_\_ (\_\_\_\_\_) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>AMROLLAH TAYEBI</u>		
ADDRESS	<u>P.O. BOX 5</u>		
CITY	<u>THONOTOSASSA,</u>	STATE	<u>FL. ZIP 33592</u>
NAME	<u>N/A</u>		
ADDRESS			
CITY		STATE	ZIP
NAME	<u>N/A</u>		
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>AMROLLAH TAYEBI</u>		
ADDRESS	<u>P.O. BOX 5</u>		
CITY	<u>THONOTOSASSA,</u>	STATE	<u>FL. ZIP 33592</u>
NAME	<u>N/A</u>		
ADDRESS			
CITY		STATE	ZIP
NAME	<u>N/A</u>		
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 22 nd day of SEPTEMBER, 19 97.

Amay Tayebi (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
97 SEP 23 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PARS ENGINEERING, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 11106 LAKE SASSA DR.

THONOTOSASSA, FL. 33592

has named AMROLLAH TAYEBI

located at the aforesaid address, as its registered agent to accept service of process within this state.

OF FLORIDA

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.

Amey Tayebi  
(Signature)

9/22/97  
(Date)