

TRANSMITTAL LETTER

P99000051549

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

SUBJECT: Millennium Powersource, Inc.  
(Proposed corporate name - must include suffix)

300002898133--7  
-06/08/99--01051--003  
\*\*\*\*\*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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

RECEIVED  
99 JUN -8 AM 11:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FROM: Sirous Khoshsabegheh  
Name (Printed or typed)

10711-2 Whispering Woods PL  
Address

Jacksonville, FL 32246  
City, State & Zip

904-646-0492  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -8 PM 12:01

APPROVED  
AND  
FILED

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

gjc  
6/8

**Articles of Incorporation**

**of**

**Millennium Powersource, Inc.**

APPROVED  
AND  
FILED  
99 JUN -8 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the Corporation is **Millennium Powersource, Inc.** The principal office address and the mailing address of said Corporation is 10711-2 Whispering Woods Place Jacksonville, Florida 32246.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

## **ARTICLE IV**

### **CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

## **ARTICLE V**

### **PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 10711-2 Whispering Woods Place Jacksonville, Florida 32246 and the name of the initial registered agent of this corporation at that address is Sirous Khoshsabegheh.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Sirous Khoshsabegheh  
10711-2 Whispering Woods Place  
Jacksonville, Florida 32246

Fereshteh Shirazi  
10711-2 Whispering Woods Place  
Jacksonville, Florida 32246

## **ARTICLE VIII**

### **INCORPORATORS**

The name and address of the Incorporator signing these articles is:

Sirous Khoshsabegheh  
10711-2 Whispering Woods Place  
Jacksonville, Florida 32246.

## **ARTICLE IX**

### **INDEMNIFICATION**

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

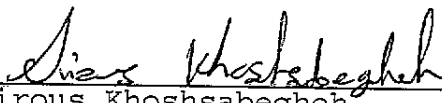
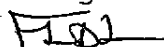
## ARTICLE X

### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

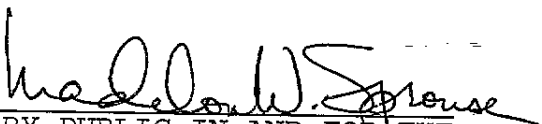
STATE OF FLORIDA

COUNTY OF DUVAL

  
Sirous Khoshsabegheh  
Incorporator 

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Sirous Khoshsabegheh, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7 day of June, 1999.

  
NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA.

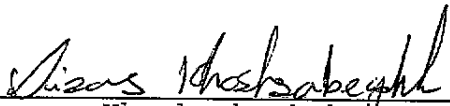


MADELON W. SPROUSE  
My Comm. Exp. 1/31/2001  
Bonded By Service Ins.  
No. CC614849  
( ) Personally Known ( ) Other ID

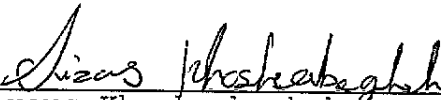
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted:

FIRST, that **Millennium Powersource, Inc.** desiring to organize or  
qualify under the laws of the State of Florida, with its principle  
place of business at 10711-2 Whispering Woods Place Jacksonville,  
Florida 32246 has named Sirous Khoshsabegheh as its agent to accept  
service or process within Florida. Dated this 7 day of  
June, 1999.

  
Sirous Khoshsabegheh  
Director

SECOND, that having been named to accept service of process  
for the above named corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the  
proper performance of my duties.

  
Sirous Khoshsabegheh  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -8 PM 12:01

APPROVED  
AND  
FILED