

Feb. 1. 2001 7:09PM

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

FOREIGN PROFIT QUALIFICATION

Turbine Truck Engines, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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No.1018 P. 2

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Turbine Truck Engines, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David M. Jeffries, Esq.	
(Name of Person)	
Bush Ross Gardner Warren & Rudy, PA	
(Firm/Company)	
220 S. Franklin Street	
(Address)	
Tampa, FL 33602	
(City/State and Zip code)	

01 FEB - 1 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David M. Jeffries	at (813) 224-9255
(Name of Person)	(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

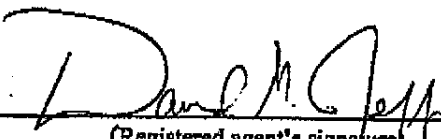
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Turbine Truck Engines, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. 11/27/00
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 1200 Flightline Boulevard, Suite 5, Deland, FL 32724
(Principal office address)

(Current mailing address)
8. Develop and sell high technology engines for heavy duty trucking industry
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: David M. Jeffries, Esq.
Office Address: 220 S. Franklin Street
Tampa, , Florida 33602
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)
David M. Jeffries

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:**A. DIRECTORS**

Chairman: Michael Rouse

Address: 1200 Flightline Blvd., Suite 5, Deland, FL 32724

Director
Vice-Chairman: James Teters, Jr.

Address: 1200 Flightline Blvd., Suite 5, Deland, FL 32724

Director: James Putnam

Address: 1200 Flightline Blvd., Suite 5, Deland, FL 32724

Director: Phyllis Rouse

Address: 1200 Flightline Blvd., Suite 5, Deland, FL 32724

B. OFFICERS

President: James Teters, Jr.

Address: 1200 Flightline Blvd., Suite 5, Deland, FL 32724

Vice President: James Putnam

Address: 1200 Flightline Blvd., Suite 5, Deland, FL 32724

Secretary, Treasurer and Vice President: Phyllis Rouse

Address: 1200 Flightline Blvd., Suite 5, Deland, FL 32724

~~Treasurer~~ Chief Executive Officer: Michael Rouse

Address: 1200 Flightline Blvd., Suite 5, Deland, FL 32724

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Michael Rouse
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TURBINE TRUCK ENGINES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Secretary of State

3320237 8300

AUTHENTICATION: 0910661

010018046.

DATE: 01-11-01

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