



# F01000004935

FILED  
SEP 20 AM 10:56  
SECRETARY OF STATE  
TAMPA, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 477393 4343871

AUTHORIZATION : *Patricia Pijute*

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 2001 *DK*

ORDER TIME : 9:31 AM

ORDER NO. : 477393-010

800004602118--6

CUSTOMER NO: 4343871

CUSTOMER: Ms. Candy Gilbert  
Haynes & Boone, LLP  
Suite 4300  
1000 Louisiana Street  
Houston, TX 77002-5012

FOREIGN FILINGS

NAME: LOVEGREEN TURBINE SERVICES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
01 SEP 20 AM 9:43  
DIVISION OF CORPORATION

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

**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*

01 SEP 20 AM 10:56  
FILED  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

1. Lovegreen Turbine Services, 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. Nevada

(State or country under the law of which it is incorporated)

3. 41-2006065

(FEI number, if applicable)

4. May 15, 2001

(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. 9355 Baltimore Street, N.E., Blaine, Minnesota 55449

(Principal office address)

Same as of above

(Current mailing address)

turbine engine services

8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

V. W. Smith  
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Arthur M. Nathan

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Arthur M. Nathan, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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01 SEP 20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
MJC:58

**OFFICERS AND DIRECTORS OF  
LOVEGREEN TURBINE SERVICES, INC.  
A Nevada Corporation**

**FILED**  
**01 SEP 20 AM 10:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**OFFICERS:**

Shane Cotter  
9533 Baltimore Street N.E.  
Blaine, MN 55449

PRESIDENT

George Gaudette  
66 Prospect Hill Road  
East Windsor, CT 06088

CHAIRMAN

Kent Kerville  
9533 Baltimore Street N.E.  
Blaine, MN 55449

VICE PRESIDENT

Robert Harrison  
66 Prospect Hill Road  
East Windsor, CT 06088

VICE PRESIDENT

David Hirst  
67 Huff Terrace  
Montvale, NJ 07645

SECRETARY AND TREASURER

Lisa Schaefer  
9533 Baltimore Street N.E.  
Blaine, MN 55449

ASSISTANT TREASURER

Arthur M. Nathan  
1000 Louisiana, Suite 4300  
Houston, Texas 77002

ASSISTANT SECRETARY

Barry McDaniel  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

ASSISTANT SECRETARY

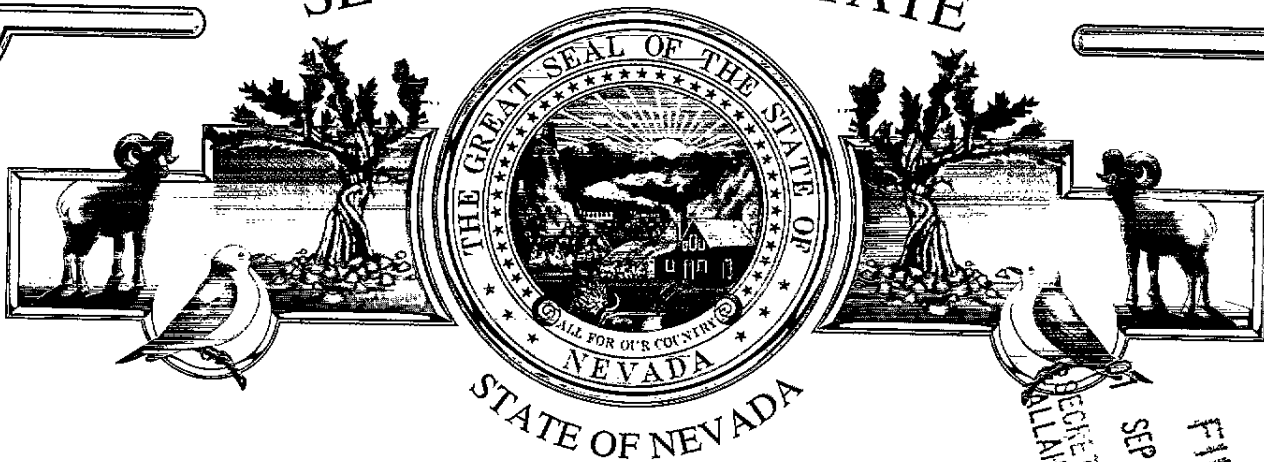
Iain Murray  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

ASSISTANT SECRETARY

**DIRECTOR:**

George Gaudette  
66 Prospect Hill Road  
East Windsor, CT 06088

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED  
SEP 20 10 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LOVEGREEN TURBINE SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 15, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on September 18, 2001.



*Dean Heller*

Secretary of State

By

*Laqueline Warr*  
Certification Clerk