

CT CORPORATION

F02000001159

CORPORATION(S) NAME

Atlantic Turbines (USA) Inc.

FILED
02 MAR -6 PM 1:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 MAR -6 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

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Order#: 5150135

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Ref#: *****70.00 *****70.00

Amount: \$ _____

BK

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

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1. ATLANTIC TURBINES (USA) 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. TEXAS

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

3. _____

(FEI number, if applicable)

4. MARCH 17, 2000

(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. 1603 HART STREET, SOUTHLAKE, TEXAS, 76092, USA

(Principal office address)

AS ABOVE

(Current mailing address)

8. AVIATION REPAIR & OVERHAUL AND/OR ANY OR ALL LAWFULL BUSINESS.

(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: CT CORPORATION SYSTEM (FL)

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(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)

Allan Farnell, Vice President

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 LISTING

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LISTING.

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. Jeannie French

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

14. JEANNIE FRENCH, ASSISTANT SECRETARY.

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

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ATLANTIC TURBINES (USA) INC.

OFFICERS

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| NAME | TITLE | RESIDENCE ADDRESS |
|-------------------|---|---|
| Mark Dobbin * | Chairman and Chief Executive Officer | 22 Circular Road St. John's, NF, Canada A1C 2Z1 |
| Paul Conway * | Vice President and Chief Operating Officer | 123 Rennies Mill Road St. John's, NF, Canada A1B 2P2 |
| Maxwell Parsons * | Vice President, Chief Financial Officer and Secretary | 9 Brighton Place St. John's, NF, Canada A1A 4W2 |
| John MacDougall * | President | RR #1 Breadalbane North Granville, PEI Canada C0A 1E0 |
| Rick Davis | Corporate Controller | 67 Halley Drive St. John's, NF, Canada A1A 5K2 |
| Jeannie French | Assistant Secretary | 8 Cassino Place St. John's, NF, Canada A1A 3X3 |
| Russell Starr | Vice President Sales and Marketing | 4408 Squire Court Fort Worth, Texas U.S.A. 76180 |

* Denotes Director.

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ATLANTIC TURBINES (USA) INC. (filing number: 157563100), a Domestic Business Corporation, was filed in this office on March 17, 2000.

It is further certified that the entity status in Texas is active.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 27, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State