

FD3000004785

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000284391 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED
03 SEP 25 PM 12:46
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

AVLB, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
03 SEP 25 PM 2:49
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
9-25-03

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. AVLB, 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. WASHINGTON 3. 91-2191190
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 06/17/2003 5. PERPETUAL
(Date of incorporation) (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. 15913 E. EUCLID AVE, SPOKANE, WA 99216
(Principal office address)

15913 E. EUCLID AVE, SPOKANE, WA 99216
(Current mailing address)

8. The development and marketing of modular, cartridge-based, proton exchange membrane fuel cell technology.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(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.

By: Jack Casey, ASST VP
(Registered agent's signature)
JACK CASEY, ASST VP

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.

03 SEP 25 PM 2:49

APPROVED
FILED

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

A. DIRECTORS

Chairman: Michael ShermanAddress: 15913 E. EUCLID AVE, SPOKANE, WA 99216Vice Chairman: Director: Naser PartoviAddress: 15913 E. EUCLID AVE, SPOKANE, WA 99216Director: J. Michael DavisAddress: 15913 E. EUCLID AVE, SPOKANE, WA 99216Director: Adam LichtensteinAddress: 15913 E. EUCLID AVE, SPOKANE, WA 99216

B. OFFICERS

President: J. MICHAEL DAVISAddress: 15913 E. EUCLID AVE, SPOKANE, WA 99216Vice President: PETER CHRISTENSEN, VP Engineering and Technology, & WILLIAM FUGLEVAND, VP, Research & DevelopmentAddress: 15913 E. EUCLID AVE, SPOKANE, WA 99216Secretary: CHRISTIE ALLENAddress: 15913 E. EUCLID AVE, SPOKANE, WA 99216Treasurer: MARY CAMERON,Address: 15913 E. EUCLID AVE, SPOKANE, WA 99216

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

13. Christie Allen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. CHRISTIE ALLEN, CORPORATE SECRETARY
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

AVLB, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on June 19, 2003.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.

Date: September 24, 2003



Given under my hand and
the Seal of the State of
Washington at Olympia,
the State Capital.

Sam Reed, Secretary of State