

DJAN. 27. 2004 10:45 AM

CORPORATION SERVICE

NO. 418

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SOLOMON TECHNOLOGIES, INC.

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1-27-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2004

CORPORATION SERVICE COMPANY

SUBJECT: SOLOMON TECHNOLOGIES, INC.
REF: W04000003354

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CORPORATION SVC CO

NO. 4180400P. 4/637 3

**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. Solomon Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 52-1812208

(FEI number, if applicable)

4. June 17, 2003

(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. 1400 L & R Industrial Boulevard, Tarpon Springs, Florida 34689

(Principal office address)

1400 L & R Industrial Boulevard, Tarpon Springs, Florida 34689

(Current mailing address)

8. Sale of propulsion system for boating 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Deborah D. Skipper

Deborah D. Skipper
Asst. V. Pres.

(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:

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CORPORATION SVC CO

NO. 4184000P. 5/6, 3

A. DIRECTORS

Chairman: David E. Tether

Address: PO Box 140

Benedict, MD 20612

Vice Chairman: Dave Lindahl

Address: 8716 Running Fox Court, Fairfax, Virginia 22039

Director: Anne Poyas

Address: 1102 Marina Drive, Tarpon Springs, Florida 34689

Director: Barry Degroot

Address: 2810 Colony Court, Pittsburgh, Pennsylvania 15237

B. OFFICERS

President: Don James

Address: 390 S. Hudson Street, Number 7, Denver, Colorado 80246

Vice President: _____

Address: _____

Secretary: Cynthia Tether

Address: PO Box 140, Benedict, Maryland 20612

Treasurer: Cynthia Tether

Address: PO Box 140, Benedict, Maryland 20612

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

13. David E. Tether
(Signature of Director or Officer listed in number 12 of the application)

14. David E. Tether, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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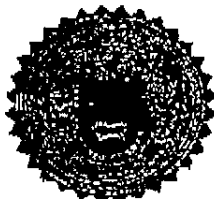
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLOMON TECHNOLOGIES, 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOLOMON TECHNOLOGIES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2890505

040052601

DATE: 01-26-04

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