

# F05000000082

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(Address)

(Address)

(City/State/Zip/Phone #)

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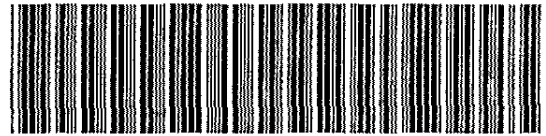
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CENTRAX GAS TURBINES, 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:

MICHAEL HOBBS

(Name of Person)

CENTRAX GAS TURBINES, INC

(Firm/Company)

C/O CENTRAX LTD. SHALDON ROAD, NEWTON ABBOT

(Address)

DEVON UK TO12 4SQ

(City/State and Zip code)

For further information concerning this matter, please call:

MORY AMARO

at

305-374-3886

(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

**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. CENTRAX GAS TURBINES, INC.

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

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

2. DE

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

3. 06-1730300

(FEI number, if applicable)

4. JUNE 25, 2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/2004

(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. C/O CENTRAX LTD. SHALDON ROAD, NEWTON ABBOT, DEVON TO12 4SQ

(Principal office address)

SAME

(Current mailing address)

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: CT CORPORATION SYSTEM

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.*

**PETER F. SOUZA**  
ASSISTANT SECRETARY

(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: RICHARD BARR

Address: C/O CENTRAX LTD. SHALDON ROAD, NEWTON ABBOT  
DEVON UK TQ12 4SQ

Vice Chairman: GUY WEST

Address: C/O CENTRAX LTD. SHALDON ROAD, NEWTON ABBOT  
DEVON UK TQ12 4SQ

Director: MICHAEL HOBBS

Address: C/O CENTRAX LTD. SHALDON ROAD, NEWTON ABBOT  
DEVON UK TQ12 4SQ

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

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

**B. OFFICERS**

President: RICHARD BARR

Address: C/O CENTRAX LTD. SHALDON ROAD, NEWTON ABBOT  
DEVON UK TQ12 4SQ

Vice President: GUY WEST

Address: C/O CENTRAX LTD. SHALDON ROAD, NEWTON ABBOT  
DEVON UK TQ12 4SQ

Secretary: MICHAEL HOBBS

Address: C/O CENTRAX LTD. SHALDON ROAD, NEWTON ABBOT DEVON UK TQ12 4SQ

Treasurer: MICHAEL HOBBS

Address: C/O CENTRAX LTD. SHALDON ROAD, NEWTON ABBOT DEVON UK TQ12 4SQ

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

13. *M.S. Hobbs*  
(Signature of Director or Officer listed in number 12 of the application)

14. M.S. HOBBS DIRECTOR, SECRETARY & TREASURER.  
(Typed or printed name and capacity of person signing application)

FILED  
JUN 29 A 8 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CENTRAX GAS TURBINES, INC**  
**Application by Foreign Corporation for Authorization to Transact Business in**  
**Florida**

*Section B. Officers (additional)*

Vice President: Charles Brown  
Address: 6825 Westborough Lane Orlando, FL 32818

FILED

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SECRET/NO FORN DISSEM  
TALLMADGE, ARIZONA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRAX GAS TURBINES 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-SEVENTH DAY OF OCTOBER, A.D. 2004.

FILED  
2004 DEC 29 A 8:22  
SECRETARY OF STATE  
DELAWARE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3437314

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DATE: 10-27-04