

CORPORATE (877) 241-1111
SERV. FAX (877) 241-1111
TALLAHASSEE, FL 32314
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Mail To:
P.O. Box 5828
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 488660 87623A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : November 9, 1994

ORDER TIME : 3:08 PM

ORDER NO. : 488660

CUSTOMER NO: 87623A

CUSTOMER: Terence P. McCarthy, Esq
MCCARTHY SUMMERS BOBKO
MCKEY & BONAN, P.A.
Suite 2-a
2081 E. Ocean Boulevard
Stuart, FL 34996

DOMESTIC FILING

NAME: UNIVERSAL TURBINE ENERGY
SYSTEMS, INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
XXXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

RECEIVED
94 NOV -9 14 5:40
DIVISION OF CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
94 NOV 10 PM 4:04

LC1/9



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

95 JAN - 3 35

November 10, 1994

CIS

~~RESUBMIT~~

CAN WE STILL GET
THIS AS ORIG. DATE
OF FILING?

SUBJECT: UNIVERSAL TURBINE ENERGY SYSTEMS, INC.
Ref. Number: W9400024307

Thanks

We have received your document for UNIVERSAL TURBINE ENERGY SYSTEMS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

A photocopy of the certificate of existence is not acceptable.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 994A00049207

**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. Universal Turbine Energy Systems, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. New Hampshire
(State or country under the law of which it is incorporated)
3. OCT 22, 1993
(Date of Incorporation)
4. Indefinitely (Requires Renewal Every)
(Duration)
5. 02-0467024
(Federal Employer Identification number, if applicable)
6. January 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 600 N.W. Peacock Blvd. Port St. Lucie FL 34986
(Current mailing address)

8. Manufacture, Sales of Turbine Generators
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Douglas R. Buntson
Address: 2081 E. Ocean Boulevard
Stuart Fla 34996

Vice Chairman: J. Michael Teets
Address: 5225 Teakwood Way
Hobe Sound Fla 33455

Director: Tom Teets
Address: 2556 E. Sweetwater Ave
Southdale Az 85260

Director: Ben Chappuis
Address: 2081 E. Ocean Boulevard
Stuart FLA 34996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 11 10 PM 4:04

B. Officers:President: Douglas R. SwendsenAddress: 2081 E. Ocean Boulevard
Stuart, Fla 34996Vice President: J. M. West TeetsAddress: 5225 Lakewood Dr.
Hobe Sound Fl. 33455Secretary: Tom TeetsAddress: 2536 E. Sweetwater Ave.
Scottsdale, Az 85260Treasurer: Bruce BlazgovaAddress: 2081 E. Ocean Boulevard
Stuart, FL 34996

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:Name: Terence P. McCarthyOffice Address: 2081 E. Ocean Blvd., 2-AStuart, Florida 34996

Zip Code

11. 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: Terence P. McCarthy

12. 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.

13. Douglas R. Swendsen
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)14. Douglas R. Swendsen President/CEO
(Name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

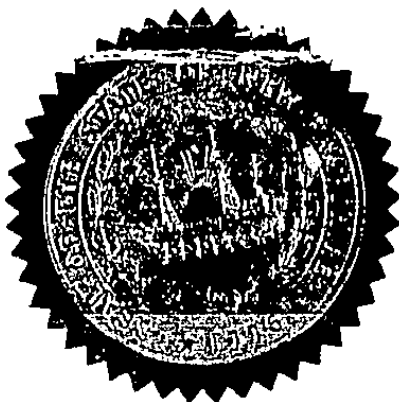
I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that UNIVERSAL TURBINE ENERGY SYSTEMS, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on October 22, 1993. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
94 NOV 10 PM 4:04

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 24th day of October A.D. 1994

William M. Gardner

William M. Gardner
Secretary of State



FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVED
AND
FILED

NOV 27 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000000141 (0)

UNIVERSAL TURBINE ENERGY SYSTEMS, INC.

600 NW PEACOCK BLVD
PORT ST LUCIE FL 34906

600 NW PEACOCK BLVD
PORT ST LUCIE FL 34906

11/20/1994

02-0467024

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fee

9. Name and Address of Current Registered Agent

MCCARTHY, TERENCE P
2081 E. OCEAN BLVD, 2-A
STUART FL 34996

10. Name and Address of New Registered Agent

FL 05

OPERATION

12. Name and Address of Registered Agent

PC
NAME BURNHAM, DOUGLAS R
STREET ADDRESS 2081 E. OCEAN BOULEVARD
CITY, STATE, ZIP STUART FL 34996

VCV
NAME TEETS, M. MICHAEL
STREET ADDRESS 5225 INKWOOD DR.
CITY, STATE, ZIP HOBE SOUND FL 33455

DS
NAME TEETS, JON
STREET ADDRESS 2556 E. SWEETWATER AVE.
CITY, STATE, ZIP SCOTTSDALE AZ 85260

DT
NAME BHARQAVA, BRIZ
STREET ADDRESS 2081 E. OCEAN BOULEVARD
CITY, STATE, ZIP STUART FL 34996

DT
NAME
STREET ADDRESS

13

14

SIGNATURE:

Douglas R. Burnham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas R. Burnham

2 21-91 401 628 412