F95000002254

3422 Ol[illegible]ol [illegible]ail, Su[illegible] 70[illegible]
W[illegible]ngton, [illegible]lawa[illegible] [illegible]-619[illegible]
USA

(30[illegible]) 996-[illegible]819
Toll Free [illegible]-80[illegible]-423-2993
FAX (302) 996-5818
Toll Free FAX 1-800-423-0423

"Service by professionals."

DELAWARE BUSINESS INCORPORATORS INC

- Delaware Incorporation Service
- Delaware Registered Agent Service
- National TOLL FREE, international & local live telephone answering
- Your own private Delaware telephone number & Delaware office identity
- Mailing address, remailing & forwarding services

December 6, 1994

Ms. Brenda Tadlock
Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400001351374
-12/13/94--01047--001
****122.50 ****122.50

RE: ADVANCED ENERGY TECHNOLOGY INC.
File #: 4728

W94-26496

Dear Secretary of State:

Please find enclosed the following documents:

1) Application to register a foreign corporation
2) Payment of $70.00
3) Certificate of Good Standing - State of Delaware laser printed original document.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -8 PM 2:41

Please return the authorization certificate or any other documents to:

Delaware Business Incorporators, Inc.
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192

5/8

Thank you for your prompt response to our request.

Sincerely,

Russell D. Murray

Russell D. Murray

Enclosure

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 13, 1994

RUSSELL D. MURRAY
DELAWARE BUSINESS INCORPORATORS INC.
3422 OLD CAPITOL TRAIL, SUITE 700
WILMINGTON, DE 19808-6192

SUBJECT: ADVANCED ENERGY TECHNOLOGY INC.
Ref. Number: W94000026496

We have received your document for ADVANCED ENERGY TECHNOLOGY INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 694A00052863

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned MICHAEL W. FINLEY, do hereby certify that this Resolution of the Board of Directors of ADVANCED ENERGY TECHNOLOGY INC. a corporation duly organized and existing under the laws of the State of DELAWARE, was duly adopted on __________, 19____.

Resolved, that ADVANCED ENERGY TECHNOLOGY INC, organized and existing in the State of DELAWARE, hereby adopts the name APPLIED ENERGY TECHNOLOGY INC. for use in Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -8 PM 2:41

Dated: May 3, 1995

Signature of at least one director

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. ADVANCED ENERGY TECHNOLOGY 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. DELAWARE
(State or country under the law of which it is incorporated)

3. SEPTEMBER 22, 1994
(Date of Incorporation)

4. PERPETUAL
(Duration)

5. 59-3274343
(Federal Employer Identification number, if applicable)

6. UPON AUTHORIZATION
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 10275 NOTTINGHAM FOREST DR., BROOKSVILLE, FL 34601
(Current mailing address)

8. ENERGY CONSERVATION
(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: MICHAEL W. FINLEY
Address: 10275 NOTTINGHAM FOREST DRIVE
BROOKSVILLE, FL. 34601

Vice Chairman:
Address:

Director: Michael W. Finley
Address: 10275 Nottingham Forest Drive
Brooksville, FL 34601

Director:
Address:

B. Officers:

President:

Address:

Vice President:

Address:

Secretary: MICHAEL W. FINLEY

Address: 10275 NOTTINGHAM FOREST DRIVE

BROOKSVILLE FL. 34601

Treasurer:

Address:

(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: Michael W. Finley

Office Address: 10275 Nottingham Forest Drive

Brooksville, Florida 34601

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 futher 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:

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.

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. MICHAEL W. FINLEY CHAIR/PRES.

(Name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED ENERGY TECHNOLOGY 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 SIXTH DAY OF DECEMBER, A.D. 1994.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -8 PM 2:41

SECRETARY OF STATE

2437278 8300

AUTHENTICATION: **7325672**

944235538

DATE: **12-06-94**