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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002892871--0

-06/02/99-01063--024

*****70.00 *****70.00

BALLAST Technologies, Inc.

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TALLAHASSEE, FLORIDA

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JEFFREY D. BUTTERFIELD

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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99 JUN -1 1999

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. Ballast Technologies, 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. Wyoming

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

3. 86-0903054

(FEI number, if applicable)

4. January 16, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 4620 S. Coach Drive, Tucson, Arizona 85714

(Current mailing address)

8. Sales and installation of ship ballast

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C.T. Corporation System

Office Address: c/o C.T. Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C.T. Corporation System



(Registered agent's signature) (Officer)

Vickie M. Prince, Asst. Secretary

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carl Schulse

Address: 4620 S. Coach Drive

Tucson, Arizona 85714

Vice Chairman: _____

Address: _____

Director: Paavo Ensio

Address: 4620 S. Coach Drive

Tucson, Arizona 85714

Director: _____

Address: _____

B. OFFICERS

President: Thomas J. Hurrett

Address: 4620 S. Coach Drive

Tucson, Arizona 85714

Vice President: Russell W. Pruett

Address: 4620 S. Coach Drive

Tucson, Arizona 85714

Secretary: Karen Peterson

Address: 4620 S. Coach Drive

Tucson, Arizona 85714

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Treasurer: Karen PetersonAddress: 4620 S. Coach DriveTucson, Arizona 85714

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas J. Hurkett, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, BALLAST TECHNOLOGIES, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 01/16/1998; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 27th day of May A.D., 1999.



Joseph B. Meyer

Secretary of State

By *[Signature]*

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