

F9900000299/

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PropRight Corporation  
(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:

RECEIVED  
99 JUN 11 AM 8:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dr. Robert S. Burrus, Jr.  
(Name of Person)  
PropRight Corporation  
(Firm/Company)  
6117 Oxfordshire Ct.  
(Address)  
Raleigh, NC 27606  
(City/State/Zip)

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DIVISION OF CORPORATIONS

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Should you need to call someone concerning this matter, please call:

Robert S. Burrus, Jr. at ( 919 ) 880-8153  
(Name of Person) (Area Code & Daytime Telephone Number)

JUN 11 1999

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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. PropRight Corporation

(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. North Carolina

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

3. 58-2471777

(FEI number, if applicable)

4. 6/8/99

(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 817.155, F.S.)

7. 6117 Oxfordshire Ct.

Raleigh, NC 27606

(Current mailing address)

8. marine propulsion design, analysis, and optimization products and services

(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: Robert S. Burrus, Jr., Ph.D.

Office Address: 900 South Bay Blvd., #77

Anna Maria, Florida, 34216

(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.*



(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Robert S. Burrus, Jr., Ph.D.

Address: 6028 Bedfordshire Dr.

Raleigh, NC 27606

Vice Chairman: Barri B. Burrus, Ph.D.

Address: 6028 Bedfordshire Dr.

Raleigh, NC 27606

Director: Robert C. Brugh

Address: 2402 Bennington Rd.

Charlottesville, VA 22901

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Robert S. Burrus, Jr., Ph.D. (Chief Executive Officer)

Address: 6028 Bedfordshire Dr.

Raleigh, NC 27606

Vice President: Barri B. Burrus, Ph.D. (Executive Vice President)

Address: 6028 Bedfordshire Dr.

Raleigh, NC 27606

Secretary: Barri B. Burrus, Ph.D.

Address: 6028 Bedfordshire Dr.

Raleigh, NC 27606

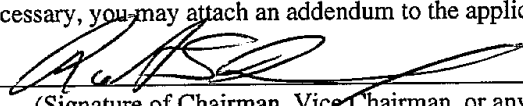
Treasurer: Robert S. Burrus, Jr., Ph.D.

Address: 6028 Bedfordshire Dr.

Raleigh, NC 27606

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**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. ROBERT S. BURRUS, JR., Ph.D., Chairman and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

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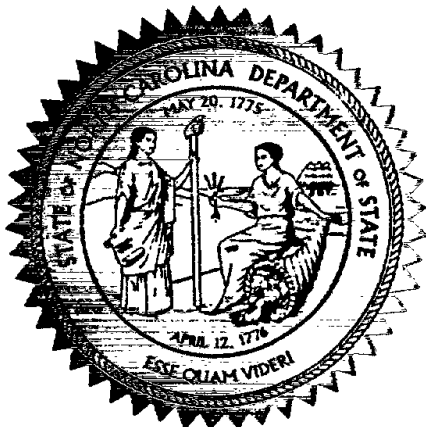
## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### PROPRIGHT CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of June, 1999, with its period of duration being PERPETUAL .

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-2 2 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of June, 1999.

*Elaine F. Marshall*

Secretary of State