

NO1000008033

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 NOV 13 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FLORIDA Hydrogen Business Council, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

600004676106--4
-11/13/01--01035--010
*****78.75 *****78.75

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: J. Marshall Gilmore
Name (Printed or typed)

P.O. 542828
Address

Merritt Island, FL 32954
City, State & Zip

(321) 449-1020
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
Florida Hydrogen Business Council, Inc.**

FILED
01 NOV 13 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article One. Name.

The name of the corporation shall be: Florida Hydrogen Business Council, Inc.

Article Two. Principal Office.

The principal place of business and mailing address of this corporation shall be:

1311 North US Highway 1
Florida/NASA Business Center
Titusville, FL 32796

Article Three. Purpose.

- (a) To conduct the business of the Florida Hydrogen Business Council in accordance with the approved vision and goals, the Articles of Incorporation, the Bylaws of the Corporation and the laws of the State of Florida;
- (b) To provide for the dissemination of information regarding hydrogen technology to the public, the government, private industry and communities at all levels;
- (c) To provide a forum for the gathering and dissemination of information about hydrogen technology;
- (d) To serve as a repository of information on hydrogen technologies developed in the public and private sectors; and
- (e) To encourage the utilization and exploitation of hydrogen technologies.

Article Four. Election of Directors.

The initial Board of Directors shall be appointed by the incorporators to serve until the election of the Board of Directors by the members of the corporation. Thereafter, the Board of Directors shall be elected by a majority vote of the Members.

Article Five. Initial Directors.

The names, addresses and titles of the initial Board of Directors appointed by the incorporator are:

J. Marshall Gilmore, Director	Dave Kershaw, Director
P.O. Box 542828	1311 North US Highway 1
Merritt Island, FL 32954	Titusville, FL 32796

David Bruderly, Director
920 SW 57th Drive
Gainesville, FL 32607

Dr. David Block, Director
1679 Clear Lake Road
Cocoa, FL 32922

Rob Britts, Director
1296 Fairway Village Drive
Orange Park, FL 32003

Allan Bedwell, Director
3900 Commonwealth Blvd
Suite 1021A
Tallahassee, FL 32399

Dr. Addison Bain, Director
899 Suntree Woods Drive
Viera, FL 32940

FILED
01 NOV 13 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article Six. Initial Registered Agent and Street Address:

J. Marshall Gilmore
Florida/NASA Business Center
1311 North US Highway 1
Titusville, FL 32796

Article Seven. Incorporator:

J. Marshall Gilmore
P.O. Box 542828
Merritt Island, FL 32954

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


J. Marshall Gilmore, Registered Agent

November 7th, 2001


J. Marshall Gilmore, Incorporator

November 7th, 2001