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TRANSMITTAL LETTER

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TALLAHASSEE, FLORIE

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

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

nclosed is an original a	and one(1) copy of the art	icles of incorporation and a	-11/13/0 a check for :*****78	75106 1-01035010 .75 *****78.79
□ \$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 CO	PY REQUIRED	

FROM: J. Marshall Gilmore

Name (Printed or typed)

P.O. 542828

Address

Merritt Ishand, PL 32954

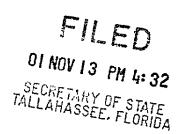
City, State & Zip

(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.



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
P.O. Box 542828

Merritt Island, FL 32954

Dave Kershaw, Director
1311 North US Highway 1
Titusville, FL 32796

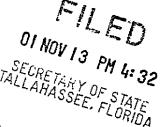
Page One: Articles of Incorporation of Florida Hydrogen Business Council, Inc.

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

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

Dr. Addison Bain, Director 899 Suntree Woods Drive Viera, FL 32940 Dr. David Block, Director 1679 Clear Lake Road Cocoa, FL 32922

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



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.

Marshall Gilmore, Registered Agent

November 7th, 2001

J. Marshall Gilmore, Incorporator

November 7th, 2001

Page Two: Articles of Incorporation of Florida Hydrogen Business Council, Inc.