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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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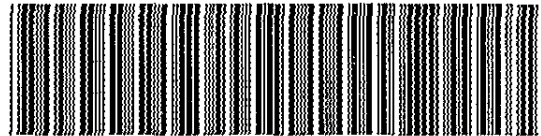
(Business Entity Name)

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SECRETARY OF STATE  
AIR MAIL ROOM

HARRIS & HELGESEN

ATTORNEYS AT LAW  
*A Partnership of Professional Associations*

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

October 14, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

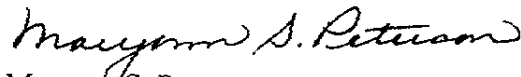
Re: American Gravity Association, Inc.

Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of American Gravity Association, Inc., for filing with your office. Also enclosed is our check in the amount of \$78.75 to cover your filing and certification fees. Please return to us a certified copy of the Articles.

Thank you for your assistance.

Sincerely,



Maryann S. Peterson  
Secretary to Andrew Helgesen

Enclosure

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**ARTICLES OF INCORPORATION  
OF  
AMERICAN GRAVITY ASSOCIATION, INC.,  
A NONPROFIT CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned natural persons of legal age, at least two of whom are citizens of the State of Florida, acting as incorporators of a corporation under Chapter 617 of the Florida Statutes, hereby adopt the following articles of incorporation:

**Article I.**

The name of the corporation is American Gravity Association, Inc. (hereinafter the "Association").

**Article II.**

The Association is a nonprofit corporation.

**Article III.**

The period of its duration is perpetual.

**Article IV.**

The principal place of business and mailing address of the corporation is: 18 Rio Vista Drive, Tequesta, Florida 33469.

**Article V.**

The Association is formed for the primary purpose of providing funding for the development of artificial gravity technology. In furtherance of such purposes, the Association will have the power to:

(a) Seek funding from any and all sources, including the internet, direct mail, networking, focus groups, etc. Funds shall be sought in the form of donations from members of the general public as well as specific individuals and entities;

(b) Acquire (by gift, purchase or otherwise) own, hold, improve, build on, operate, maintain, convey, sell, lease, transfer, dedicate to public use, or otherwise dispose of real and personal property in connection with the affairs of the Association;

(c) Borrow money, and subject to the consent by vote or written instrument of the Board of Directors of the Association, mortgage, pledge, convey, hypothecate or encumber, all or any of its real or personal property as security for money borrowed or debts incurred;

(d) Employ professionals, managers, scientists, and any and all types of

personnel to assist in the objectives of the Association;

(e) Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes; and

(f) Have and exercise all powers, rights and privileges that a corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise.

#### **Article VI.**

The street address of the initial registered office of the Association is 18 Rio Vista Drive, Tequesta, Florida 33469, and the name of its initial registered agent at that address is Theodore Davis.

#### **Article VII.**

Theodore Davis, Jonathan Davis and Ned Davis shall be Class A Members. Class A Members shall be Members for life. Each person or entity who donates \$100.00 or more dollars to the Association shall be a Class B Members. The duration of Class B Memberships shall be for five (5) years. All other Members shall be Class C Members.

#### **Article VIII.**

The Association will have two classes of voting Members, which are defined as follows:

**Class A:** Class A Members will each be entitled to one hundred (100) votes.

**Class B:** Class B Members shall be entitled to one (1) vote for each \$100.00 donated to the Association. One person or entity may hold more than one Class B Membership at a time.

**Class C:** Class C Members shall have no votes.

#### **Article IX.**

There shall always be three (3) or more directors and the method of election of directors and the filling of vacancies shall be stated in the Bylaws. The names and addresses of the initial Directors are:

**Name:**

**Address:**

Theodore Davis

18 Rio Vista Drive  
Tequesta, Florida 33469

Jonathan Davis

18 Rio Vista Drive  
Tequesta, Florida 33469

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Ned Davis

18 Rio Vista Drive  
Tequesta, Florida 33469

**Article X.**

On dissolution, the assets of the Association will be distributed to an appropriate public agency to be used for purposes similar to those for which the Association was created. In the event such distribution is refused acceptance, such assets will be granted, conveyed and assigned to any nonprofit corporation, association, trust, or other organization organized and operated for such similar purposes, or if none, for scientific purposes, or if none, to any 501(C)(3) entity.

**Article XI.**

The name and street address of each incorporator is:

Name:

Address:

Theodore Davis

18 Rio Vista Drive  
Tequesta, Florida 33469

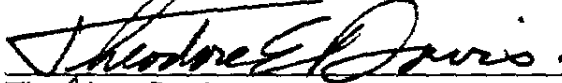
Jonathan Davis

18 Rio Vista Drive  
Tequesta, Florida 33469

Ned Davis

18 Rio Vista Drive  
Tequesta, Florida 33469

Executed at Palm Beach Gardens, Florida on the 13 day of October  
2003.



Theodore Davis

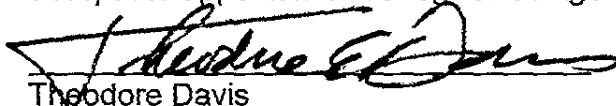


Jonathan Davis



Ned Davis

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.



Theodore Davis