

J.J. Connelly, esq. 1975 East Sunrise Blvd. Fifth Floor Ft. Lauderdale, Fl. 33304

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

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February 14, 2000

Dear Kevin Nickens:

Please return The Certified Copy of Articles of Incorporation, To John J. Connelly, esq.

Address above.

Thank You;

110.0

Yours Truly

Nicole Travert

#### ARTICLES OF INCORPORATION

OF



The undersigned incorporator hereby forms a corporation under Chapter 607 and 617.0202 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be:

Motorsport Turbine Technologies, Inc..

The address of the principal office of this corporation shall be: 3851 N. W. 126<sup>th</sup> Avenue Coral Springs, Florida 33065 and the mailing address shall be the same.

## **ARTICLE II. NATURE OF BUSINESS**

To provide new applications for turbine engines and consulting services.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is (200 Shares of common stock having no par value per share).

# **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 3851 N. W. 126th Avenue, Coral Springs, Fl. 33065 and the name of the initial registered agent Nicole Travert filing agent of the corporation at that address is: 3851 N.W. 126th Avenue, Coral Springs, Fl. 33065

#### ARTICLE V. TERMS OF EXISTENCE

This corporation shall exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, Directors and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have \_\_\_\_\_ Director(s), initially. The name(s) and street addresses of the initial member(s) of the Board of

Directors are: Ted McIntyre Christian Travert

President, Vice President Secretary/Treasurer

3851 N.W. 126th Avenue Coral Springs, Fl. 33065

### **ARTICLE VII. OFFICERS**

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed.

# ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Nicole Travert

IN WITNESS WHEREOF, the undersigned agent has hereunto set her hand and seal this 14th day of February. 2000

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Nicole Travert having been designated as the Registered Agent in the above and foregoing Articles, I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 and 617.0202 Florida Statutes.

State of Florida

County of Broward

On February 14, 2000 before me, John J. Connelly appeared Nicole Travert, personally known to me (or Proved to me on the basis of satisfactory evidence) to the person(s) whose name(s) is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature

(Seal)

John J. Connelig COMMISSION # CC540640 EXPIRES March 31, 2000