2000015182

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000032487 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

I of 2

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

ga telesis turbine technologies, inc.

Certificate of Status	· ·
Certified Copy	1
Page Count	ne l
***************************************	05
Estimated Charge	\$78,75

ne 2/11

2/7/02 6:19 PM



February 8, 2002

EMPIRE

SUBJECT: GA TELESIS TURBINE TECHNOLOGIES, INC.

REF: W02000003829

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000032487 Letter Number: 602A00008002



H 02000032487

ARTICLES OF INCORPORATION

OF

GA TELESIS TURBINE TECHNOLOGIES, INC.

SECKETARY OF STATE
DIVISION OF CORPERATIONS

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be:

GA TELESIS TURBINE TECHNOLOGIES, INC.

950 S. E. 12th Street Hialeah, Florida 33010

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State, and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:
THOMAS RUFFIN III, ESQ.
Gutter. Josepher & Ruffin, P.A.
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, Florida 33309
Ft. Bar No. 442119
(954) 938-4555

M 02000032487

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

Number of Shares	Par Value Per Share	Class of Stock
1,000	\$.001	Common Class A-voting
1,000	\$.001	Common Class B-non-voting

The Common Class B shares are not entitled to vote on any matters submitted to a vote by the shareholders, whereas the Common Class A shares are entitled to vote on all matters submitted to a vote by the shareholders; all other rights and privileges of said shares are identical.

ARTICLE V

Street Address of Principal Office of Corporation

principal
The street address of the initial registered office of the corporation shall be 950 S.E. 12th St, Hialeah, Florida 33010.

Name and Street Address of Registered Agent

The initial registered agent of the corporation shall be Thomas Ruffin III, Esq., c/o Gutter, Josepher, & Ruffin, located at 100 W. Cypress Creek Rd., Suite 900, Ft. Lauderdale, Florida 33309.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be one. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and their successors shall have been elected and qualified or until their earlier resignation, removal from office, or death, is

Name	Address
GEORGE E. BATCHELOR	950 S.E. 12th St, Hialeah, Fl. 33010

<u>Name</u>

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

<u>Address</u>

The name and address of the incorporator of the corporation is:

thomas ruffin III, esq.	100 West Cypress Creek Rd., Suite 900 Fort Lauderdale, FL 33309
Executed at Fort Landerdale, Flo	rida on the 6 day of February, 2002.
	INCORPORATOR
Ву	
	THOMAS RUFFIN III
STATE OF FLORIDA)) SS:	
COUNTY OF BROWARD)	
The foregoing instrument was acknowled THOMAS RUFFIN III. who is personally known	lged before me this $m{Z}$ day of February, 2002, by n to me and did take an oath.
	Andrea H. Ten
	Notary Public
	Name of Notary:
	Commission No.:
Commission No.:	<u> </u>
•	Andrea H. Teit MY COMMISSION # DD079488 EXPIRES

3

JOHNOTY 6, 2006 SCHOLD TRIUTBOY FAIN RESURANCE INC.

M 02000032487

ACCEPTANCE BY REGISTERED AGENT

Having appointed the registered agent of GA TELESIS TURBINE TECHNOLOGIES, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 6 day of February, 2002.

GUTTER JOSEPHER & RUFFIN

THOMAS RUFFIN III, ESO.

\ag\barchturbinecorp.wpd

SECKETARY OF STATE STATE OF CORPORATIONS

H 02000032487