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BECRETARY OF STATE



May 22, 2007

Division of Corporations c/o Secretary of State P. O. Box 6327 Tallahassee, FL 32314

In re: Filing of Articles of Incorporation for Advanced Catalyst Technologies, Inc.

## Ladies and Gentlemen:

To incorporate a new corporation to be known as Advanced Catalyst Technologies, Inc., we have enclosed the following:

- 1. My office check for \$70.00 payable to the Florida Secretary of State.
- 2. Original and copy of Articles of Incorporation for Advanced Catalyst Technologies, Inc.
- 3. Certificate designating registered agent.

We will appreciate you filing the Articles of Incorporation for this new corporation. Thank you. Please return the filing acknowledgment to me at the above address. I have enclosed an extra copy of the articles to be returned to me with a receipt acknowledgment stamped thereon. I have not requested a certified copy of the articles because at the present time we have no need for same. Thank you for your help and cooperation.

Very truly yours,

Brian C. Toundas

BCT/jt Enclosures

## ARTICLES OF INCORPORATION OF ADVANCED CATALYST TECHNOLOGIES, INC.

The undersigned for the purpose of organizing a Florida Profit Corporation adopt the following Articles of Incorporation:

- 1. The name of the Corporation is Advanced Catalyst Technologies, Inc. and its principal place of business: 541 NE Blvd. Gainesville, FL 32601; and the mailing address is: 541 NE Blvd. Gainesville, FL 32601.
  - 2. The duration of the Corporation is perpetual.
- 3. The general purposes for which the Corporation is organized is to engage in any lawful business, including but not limited to, designing heterogeneous catalysts using nano-technology for the chemical and petroleum industry.
- 4. The aggregate number of shares which the Corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of One Dollar per share.
- 5. The street address of the initial registered office of the Corporation is: 541 NE Blvd. Gainesville, FL 32601, and the name of its initial registered agent at such address is: Gar Hoflund.
- 6. The number of directors constituting the initial board of directors of the Corporation is one. The name and address of the director of the Corporation is: Gar Hoflund, 541 NE Blvd. Gainesville, FL 32601.
- 7. The name and address of the incorporator is: Gar Hoflund, 541 NE Blvd. Gainesville, FL 32601.

Executed by the undersigned at Gainesville, Alachua County, Florida on the 22<sup>nd</sup> day of May, 2007.

GAR HOFLUND, INCORPORATOR

SWORN TO AND SUBSCRIBED before me this 22<sup>nd</sup> day of May, 2007.

My commission expires:



SECRETARY OF STATE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, AND IN COMPLIANCE WITH F.S. 48.091, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

First -- That GAR HOFLUND desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Gainesville, State of Florida, has named Gar Hoflund, 541 NE Blvd. Gainesville, FL 32601 as its agent to accept service or process within Florida.

The name of the corporation is: Advanced Catalyst Technologies, Inc.

SIGNATURE

President and Director

DATE: May 22, 2007

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**SIGNATURE** 

GAR HOPLUND

Resident Agent

DATE: May 22, 2007