

PO7000113262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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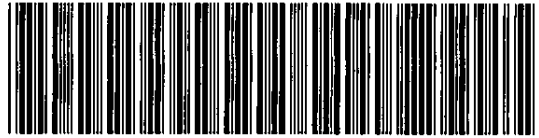
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 OCT 12 PM 4: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS 10-15

FROM : PAUPAW LEGAL CENTER

FAX NO. : 616 335 8509

Oct. 09 2007 08:34AM P1

**COVER LETTER**

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

**SUBJECT: Hydrogen Fuel Systems, Inc.**

(PROPOSED CORPORATE NAME -- **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **Edward Malinzak**

Name (Printed or typed)

**429 Turner Avenue NW**

Address

**Grand Rapids, Michigan 49504**

City, State & Zip

**616-454-5443**

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**Hydrogen Fuel Systems, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
18019 Greenwood Drive, Naples, Florida 34114

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
all purposes allowed under the laws of the State of Florida

**ARTICLE IV SHARES**

The number of shares of stock is:

**15,000**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Marcia A. Powers  
25614 Portico Lane  
Novi, Michigan 48375  
President and Board of Directors

David G. Goodhand  
18 Foxborough Drive  
London, Ontario Canada N6K 4A7  
Vice President and director

Allert Bishop  
18019 Greenwood Drive  
Naples, Florida 34114  
Secretary/treasurer and director

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TALLAHASSEE, FLORIDA

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Allert Bishop  
18019 Greenwood Drive  
Naples, Florida 34114

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Edward Malinzak  
429 Turner Avenue NW  
Grand Rapids, Michigan 49504

\*\*\*\*\*  
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

Allert C Bishop  
Signature/Registered Agent

10/9/07  
Date

Edward Malinzak  
Signature/Incorporator  
EDWARD MALINZAK

10/9/07  
Date