# **Electronic Articles of Incorporation For**

P08000048130 FILED May 13, 2008 Sec. Of State Ipoole

FUELTECH SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: FUELTECH SYSTEMS, INC.

# **Article II**

The principal place of business address: 11388 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

11388 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL. 33411

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 10,000

## **Article V**

The name and Florida street address of the registered agent is:

DAVID C TASSELL 941 NORTH HIGHWAY A1A JUPITER, FL. 33477 I certify that I am familiar with and accept the responsibilities of registered agent.

P08000048130 FILED May 13, 2008 Sec. Of State Ipoole

Registered Agent Signature: DAVID C. TASELL, ESQ.

# **Article VI**

The name and address of the incorporator is:

WILLIAM S. MCALLISTER 11388 OKEECHOBEE BOULEVARD

WEST PALM BEACH, FL 33411

Incorporator Signature: WILLIAM S. MCALLISTER

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIAM S MCALLISTER 11388 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL. 33411

Title: D RONALD L LENZ 11388 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL. 33411

#### **Article VIII**

The effective date for this corporation shall be: 05/13/2008