

LAW OFFICES OF  
**KLINGBEIL & ROBERTS, P.A.**  
341 Venice Avenue West  
VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr.  
Gregory C. Roberts

Telephone (813) 485-7705  
Fax (813) 488-9109

February 7, 1995

**P95000015733**  
Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

5000001404905  
-02/14/95--01011--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Marine Turbine Technology, Inc.

Dear Sir:

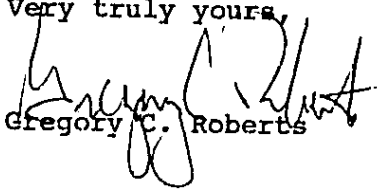
We enclose original and one copy of Articles of Incorporation concerning the above, and request an effective date of incorporation of February 1, 1995, on behalf of the above-referenced corporation. Also enclosed is our check in the total amount of \$122.50 to cover the cost of this filing:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total:	\$122.50

Please return a certified copy of the Articles of Incorporation to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours,

  
Gregory C. Roberts

GCR/tlw  
Enclosures - 3  
cc: James G. Gardner  
tw\marine.ltr

FILED  
FEB 24 1995  
8 44

*Handwritten:*  
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2/14/95  
1225



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 14, 1995

GREGORY C. ROBERTS, ESQ.  
341 VENICE AVENUE WEST  
VENICE, FL 34285

SUBJECT: MARINE TURBINE TECHNOLOGY, INC.  
Ref. Number: W95000003431

We have received your document for MARINE TURBINE TECHNOLOGY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 195A00006624

LAW OFFICES OF  
**KLINGBEIL & ROBERTS, P.A.**  
341 Venice Avenue West  
VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr.  
Gregory C. Roberts

Telephone (813) 485-7705  
Fax (813) 488-9109

February 20, 1995

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Marine Turbine Technology, Inc.

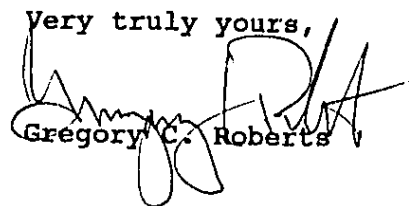
Dear Sir:

Pursuant to your correspondence dated February 14, 1995, Page two of the enclosed Articles has been changed accordingly. Please process these Articles as soon as possible.

Please return a certified copy of the Articles of Incorporation to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours,

  
Gregory C. Roberts

GCR/tlw  
Enclosures

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ARTICLES OF INCORPORATION  
OF  
MARINE TURBINE TECHNOLOGY, INC.

ARTICLE I.  
CORPORATE NAME

The name of this corporation is:  
Marine Turbine Technology, Inc.

ARTICLE II.  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property, or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

FILED  
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ARTICLE IV.

BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be the date these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V.

ADDRESS

The street address of the principal office of this corporation is:

1031 Deer Hollow Blvd.  
Sarasota, Florida 34232

The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI.

DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased from time to time, by Bylaws adopted by the stockholders.

ARTICLE VII.

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of first Board of Directors and first officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
James G. Gardner	940 W. Douglas Court Venice, Florida 34293	Director/ President/ Secretary/ Treasurer

#### ARTICLE VIII.

##### SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock they agree to take, are:

<u>Name</u>	<u>Address</u>	<u>No. Shares</u>
James G. Gardner	940 W. Douglas Court Venice, Florida 34293	100

#### ARTICLE IX.

##### REGISTERED AGENT

The initial registered agent and the address of his office is:

Gregory C. Roberts  
341 Venice Avenue West  
Venice, Florida 34285

Said registered agent by virtue of his signature at the end of these Articles of Incorporation acknowledge appointment as such and agrees to accept service of process for this corporation.

#### ARTICLE X.

##### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority vote of the stock entitled to

vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI.

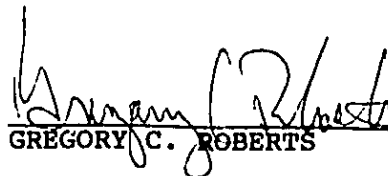
INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Gregory C. Roberts  
341 Venice Avenue West  
Venice, Florida 34285

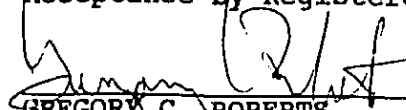
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IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 7<sup>th</sup> day of February, 1995.

  
\_\_\_\_\_  
GREGORY C. ROBERTS

I hereby state that I am familiar with and do hereby accept the duties and responsibilities as Registered Agent of MARINE TURBINE TECHNOLOGY, INC.

Acceptance by Registered Agent:

  
\_\_\_\_\_  
GREGORY C. ROBERTS,  
Registered Agent