

**P9500034381**  
TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
DEPARTMENT OF STATE  
TALLAHASSEE, FL  
05 MAR 27 PM 1:49

SUBJECT: ENTEC Engine and Research Corporation

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

☐ \$70.00      ☐ \$78.25      ☒ \$122.50      ☐ \$131.25

FROM: Edwin L. Lively II  
10404 138th Street North  
Largo, FL 34644  
(813) 595-7526

7000014674-17  
-04/27/95--01116- C14  
\*\*\*\*122.50 \*\*\*\*122.50

P95-1542  
SDG

**ARTICLES OF INCORPORATION**  
**ENTEC ENGINE AND RESEARCH CORPORATION**

**First:** The following are the original incorporators of the corporation and subscribe to the following shares:

Bob Darris  
14285 Chamberlain Ave.  
Largo, FL 34644

Scott Brasfield  
2553 1st Avenue South  
St. Petersburg, FL 33733

George Heintzelman  
886 Edgewater Circle  
Marietta, GA 30062

Robert I. Richmond  
16202 VIA Pacific  
Rancho Santa Fe, CA 92067

John Fischer  
111712 Camphor Way  
Seminole, FL 34642

Kirk Sampson  
10551 Tanager Hills Drive  
Cincinnati, OH 45249

Bruce Haynes  
7699 Viewplace Drive  
Cincinnati, OH 45224

Donald & Sheri Linzey  
6620 Wayland Road  
Ravenna, OH 44266

Hank Steiger  
5153 North 79th Place  
Scottsdale, AZ 85250

Edwin L. Lively, II  
10404 138th Street North  
Largo, FL 34644

Chris Harris  
11190 133rd Street North  
Largo, FL 34644

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**Second:** The name of the corporation (which is here in after referred to as "the corporation", is Entec Engine and Research Corporation.

Third: The purposes for which the corporation is formed are as follows:

A. To carry on and engage in, any and all activity as is now or at any time in the future, may be permitted by the State of Florida.

B. The primary purpose of the corporation shall be the research, development, marketing, sale of licenses to manufacture, and market products, devices and any or all ideas or product concepts whatsoever.

Fourth: The duration of the corporation shall be perpetual.

Fifth: The total number of common capital shares of stock of the corporation shall be five million (5,000,000), of one class and of no par value.

The following restrictions and limitations on the issue of the stock are hereby imposed:

A. A minimum of thirty percent (30%) of the capital stock shall be held in reserve and not issued under any circumstance whatsoever. The corporate by-laws may specify a higher reserve percentage not to exceed thirty-five percent (35%) of the authorized stock.

B. Five percent (5%) of the authorized stock shall be allocated as service stock to be distributed as the by-laws of the corporation, by resolution of the board of directors, for services actually rendered on behalf of the corporation and only shareholders of the corporation.

Sixth: Shareholders shall have a preemptive right to any shares offered by the corporation at any time and shall be

notified by mail or telegram a minimum of seventy-two (72) hours before such corporate shares are made available to non-shareholders.

Offered shares shall be available to all shareholders based on the number of shareholders desiring to avail themselves of said offered shares. Said offered shares shall be available to allow an equitable basis.

Seventh: The number of directors of the corporation shall be three (3), which number may be increased pursuant to the by-laws of the corporation or decreased therein as long as there are never less than three (3). The names of directors who shall act until the first shareholders meeting or until their successors are duly chosen and qualified are:

1. Edwin L. Lively II  
10404 138th St. North, Largo, FL 34644
2. Donald F. Linzey  
6620 Wayland, Ravenna, OH 44266
3. Bob Barris  
14295 Chamberlain Ave. Largo, FL 34644

Eighth: The post office address of the principal office of the corporation in Florida is:

AGENT:\_\_\_Edwin L. Lively II  
10404 138th Street North  
Largo, Florida, 34644

The undersigned original incorporator has executed these Articles of Incorporation this 4/26 day of 95, 1995.

Edwin L. Lively II

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: ENTECH Engine and Research Corporation.
2. The name and address of the registered agent and office is:

Edwin L. Lively II

10404 138th Street North

Largo, Florida 34644

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

Edwin L. Lively II  
signature

4/25/95

Division of Corporations, P.O. Box 6377, Tallahassee, FL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 27 PM 1:50

P95 000034381

ENVIRONMENTAL TECHNOLOGY  
ENGINE AND RESEARCH CORPORATION

Post Office Box 8507  
Madeira Beach, FL 33738-8507 USA

City/State/Zip

Phone #

600002235986--7

-07/11/97--01077--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

600002235986  
-07/11/97--01077--005  
\*\*\*\*\*35.00 \*\*\*\*\*

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JUL 11 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA  
Change  
7-15-97

DL

FLORIDA DEPARTMENT OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

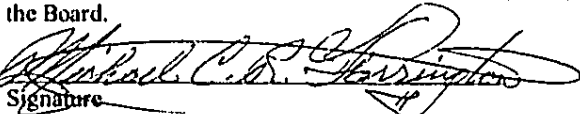
- 1a. The name of the corporation is ENTEC Engine and Research Corporation.
- 1b. Date of Incorporation April 27, 1995.
2. The name and address of the current registered agent and office is Kevin C. Boylan,  
14226 84th Terrace North, Seminole, FL 34646.
3. The name and address of the new registered agent is: Angelo Gonzalez,

Street address 18395 Gulf Blvd, Indian Shores FL 33785  
Mailing address. P.O. Box 8507 Madeira Beach FL 33738 8507

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97 JUL 11 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

  
Signature

Michael C.R. Farrington, President

JUNE 17, 1997  
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature Angelo Gonzalez C.O.B.

Date: JUNE 17, 1997

ENVIRONMENTAL

TECHNOLOGY ENGINE AND RESEARCH CORPORATION

**P95000034381**

Post Office Box 8507  
Merritt Island, FL 32952-8507 USA  
Telephone/Fax 813-506-9700

This letter is to verify the new address of the ENTEC Engine and Research Corporation. This will be a temporary address.

Our new temporary address is:  
ENTECH Engine and Research Corporation  
11610 Richardson Road  
Merritt Island, FL 32952

FILED  
97 OCT 16 PM 12:00  
TALLAHASSEE, FLORIDA

Thank you,  
M Louann Farrington  
Sec/Torr.

Address  
Change  
only

10/16/97

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ENVIRONMENTAL

TECHNOLOGY ENGINE AND RESEARCH CORPORATION

**P95000034381**

For Call: 813-987-0000  
For Fax: 813-987-0000  
For Telex: 813-987-0000

This letter is to verify the new address of the ENTEC Engine and Research Corporation. This will be a temporary address.

Our new temporary address is:  
ENTECH Engine and Research Corporation  
1610 Richardson Road  
Merritt Island, FL 32952

FILED  
97 OCT 16 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you,  
M. L. Farrington  
Sec/Treas.

Address,  
Change  
only

10/16/97  
DL

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