

# P95000034381

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000013701 8)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations

Fax Number : (850) 922-4000

**From:**

Account Name : FISHER & SAULS, P.A.

Account Number : 076666001271

Phone : (727) 822-2033

Fax Number : (727) 822-1633

### FAX CONFIRMATION

FAX NUMBER 850-922-4000

DATE FAXED 3/28/00

TIME FAXED 1:28

FAXED BY Jo

### BASIC AMENDMENT

### ENTEC ENGINE AND RESEARCH CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

[Electronic Filing Main Menu](#)

[Corporate Filing Main Menu](#)

[Public Access Help](#)

AMH-Pao/HKG  
3/31/00

RECEIVED  
00 MAR 31 AM 10:57  
DIVISION OF CORPORATIONS

FILED  
00 MAR 31 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FISHER & SAULS, P.A.**  
100 SECOND AVENUE SOUTH, SUITE 701  
P.O. BOX 387  
ST. PETERSBURG, FLORIDA 33731  
TEL: (727) 822-2033  
FAX: (727) 822-1633

---

**FACSIMILE TRANSMITTAL SHEET**

---

<b>TO:</b> Karen Gibson	<b>FROM:</b> Jo Burbridge
<b>COMPANY:</b> Division of Corporations	<b>DATE:</b> March 31, 2000
<b>FAX NUMBER:</b> 850-922-4000	<b>TOTAL NO. OF PAGES:</b> 6
	<b>FILE NUMBER:</b> E339-131489
<b>RE:</b> Entec Engine and Research Corporation	

---

☐ URGENT    ☒ FOR REVIEW    ☐ PLEASE COMMENT    ☐ PLEASE REPLY

---

**NOTES/COMMENTS:** Please see attached pursuant to your facsimile of today's date. We look forward to confirmation of filing.

**THE ORIGINAL DOCUMENT BEING TRANSMITTED:**

☒ WILL NOT BE SENT  
☐ WILL BE SENT BY REGULAR MAIL  
☐ WILL BE SENT FEDERAL EXPRESS  
☐ OTHER

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the Addressee, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for the postage. Thank you.

If there are any problems during transmission, please call 727/822-2033 and ask for the Fax Operator.



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 31, 2000

ENTEC ENGINE AND RESEARCH CORPORATION  
7490 30TH AVENUE NORTH  
ST. PETERSBURG, FL 33710USSUBJECT: ENTEC ENGINE AND RESEARCH CORPORATION  
REF: P95000034381

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THERE CANNOT BE ONE PART OF THE DOCUMENT TITLES ARTICLES OF AMENDMENT AND ANOTHER PART TITLED "AMENDED AND RESTATED" ARTICLES. THE "ARTICLES OF AMENDMENT" PAGE IS NECESSARY BUT IT SHOULD BE TITLED "CERTIFICATE TO AMENDED AND RESTATED ARTICLES".

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 (850) 487-6880.

Karen Gibson  
Corporate SpecialistFAX Aud. #: H00000013701  
Letter Number: 500A00017825

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 29, 2000

ENTEC ENGINE AND RESEARCH CORPORATION  
P.O. BOX 540249  
MERRITT ISLAND, FL 32954USSUBJECT: ENTEC ENGINE AND RESEARCH CORPORATION  
REF: P95000034381

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1999 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1999 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2000 Annual Report/Uniform Business Report and Supplemental Fee.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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 (850) 487-6906.

Darlene Connell

FAX Aud. #: H00000013701

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## CERTIFICATE TO AMENDED AND RESTATED ARTICLES

OF

## ENTEC ENGINE AND RESEARCH CORPORATION

FILED  
00 MAR 31 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is: ENTEC ENGINE AND RESEARCH CORPORATION (the "Corporation").

2. Amendment. The Corporation's Articles of Incorporation are hereby amended and restated (the "Amended and Restated Articles of Incorporation") in their entirety so as to read, after Amendment, as follows:

SEE EXHIBIT "A" ATTACHED

3. Adoption. The Amendment has been adopted pursuant to consent of all of the Directors and all of the Shareholders of the Corporation given at a Special Meeting of Shareholders and Directors of the Corporation held on the 21<sup>st</sup> day of March, 2000, pursuant to Section 607.1003, Florida Statutes.

5. Effective Date. The Amendment shall become effective upon filing with the Florida Secretary of State.

5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 21<sup>st</sup> day of March, 2000.

ENTEC ENGINE AND RESEARCH  
CORPORATION

By: 

Frank Leeds, as its President

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**OF**

**ENTEC ENGINE AND RESEARCH CORPORATION**

**ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this corporation is ENTEC ENGINE AND RESEARCH CORPORATION (the "Corporation"), and its principal office or mailing address is P.O. Box 8507, Madeira Beach, Florida 33738-8507.

**ARTICLE 2: DURATION**

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

**ARTICLE 3: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 9,900,000 shares of \$.01 par value common stock.

**ARTICLE 5: REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation is 7490 30<sup>th</sup> Avenue North, St. Petersburg, Florida 33710, and the name of the registered agent is Angelo Gonzalez.

**ARTICLE 6: BOARD OF DIRECTORS**

THIS Corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than three. The names and addresses of the directors of this Corporation are:

Prepared by:  
Robert Kapusta, Jr., Esq.  
Fisher & Sauls, P.A.  
P.O. Box 387  
St. Petersburg, Florida 33731  
Tel: (727) 822-2033  
FBN: 441538

H00000013701 8

NAMEADDRESS

Edwin L. Lively, II  
Donald F. Linzey  
Robert Barris

10404 138<sup>th</sup> Street North, Largo, FL 34644  
6620 Wayland, Ravenna, OH 44266  
14295 Chamberlain Avenue, Largo, FL 334644

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAMEADDRESS

Bob Barris  
George Heintzelman  
John Fischer  
Bruce Haynes  
Hank Steiger  
Chris Harris  
Scott Brasfield  
Robert I. Richmond  
Kirk Sampson  
Donald & Sheri Linsey  
Edwin L. Lively, II

14285 Chamberlain Avenue, Largo, FL 34644  
886 Edgewater Circle, Marietta, GA 30062  
111712 Camphor Way, Seminole, FL 34642  
7699 Viewplace Drive, Cincinnati, OH 45224  
5153 N. 79<sup>th</sup> Place, Scottsdale, AZ 85250  
11190 133<sup>rd</sup> Street North, Largo, FL 34644  
2553 1<sup>st</sup> Avenue South, St. Petersburg, FL 33733  
16202 VIA Pacific, Rancho Santa Fe, CA  
10551 Tanager Hills Drive, Cincinnati, OH 45249  
6620 Wayland Road, Ravenna, OH 44266  
10404 13<sup>th</sup> Street North, Largo, FL 34644

ARTICLE 8: CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10: BYLAWS

The Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 26<sup>th</sup> day of April, 1995.

---

Edwin L. Lively II

"Incorporator"