

P95000060277

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1 800 342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
CORPORATIONS

95 AUG -4 PM 12:50

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAH _____

WALK-IN
Will Pick Up S-1 1220

RE: Energy Technologies

95 AUG 26

	C.C. FEE.	DISBURSED
Capital Express™		
☒ Art of Inc File		
Corp Record Search		
Ltd Partnership File		
Foreign Corp. File		
☒ (1) Copy(s)		
Art of Amend File	000001553110	
Dissolution/Withdrawal	00/04735-01016-014	
C U S-	****78.00-****78.00	
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No 's, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep		
FAX () pgs		

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

August 2, 1995

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

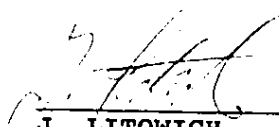
RE: INCORPORATION OF
ENERGY TECHNOLOGIES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ENERGY TECHNOLOGIES, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



J. LITOWICH
285 NE 185 St., Suite #24
Miami, Florida, 33179-4509

ARTICLE OF INCORPORATION
OF
ENERGY TECHNOLOGIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -4 PH 12:51

ARTICLE ONE

The name of the corporation is ENERGY TECHNOLOGIES, INC.
The principal address of the corporation is: 285 NE 185 St.,
Suite #24, Miami, Florida 33179-4509

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the
transaction of any or all lawful business for which corporations may
be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have
authority to issue is Twenty million (20,000,000.) of .001 par
value.

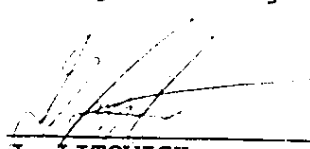
ARTICLE FIVE

The corporation will not commence business until it has received for
the issuance of shares consideration of the value of \$1,000.00
consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 285 NE 185
St., Suite #24, Miami, Florida 33179-4509, and the name of its
initial registered agent at such address is J. Litowich.

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.


J. LITOWICH

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
J. LITOWICH	285 NE 185 St., Suite #24, Miami, Fl 33179-4509

ARTICLE EIGHT

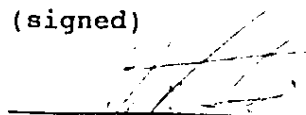
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
J. LITOWICH	285 NE 185 St., Suite #24, Miami, Fl 33179-4509

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 NOV 25 PM 2:34

DOCUMENT # P95000060297

1. Corporation Name

ENERGY TECHNOLOGIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

~~285 NE 185 STREET, SUITE 24~~
~~MIAMI FL 33179-4509~~

Mailing Address

~~285 NE 185 STREET, SUITE 24~~
~~MIAMI FL 33179-4509~~



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3909 NE 163 STREET
SUITE # 305

CITY & STATE
NORTH MIAMI BEACH, FLA
33160 DADE

3. New Mailing Office Address, If Applicable

3909 NE 163 STREET
SUITE # 305

CITY & STATE
NORTH MIAMI BEACH, FLA
33160 DADE

REINSTATEMENT

Date Incorporated or Qualified
To Do Business in Florida

08/04/1995

5. FEI Number

65-0606182

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Officer

Name of Officers
and/or Directors

Street Address of Each
Officer and/or Director

(Do NOT Use Post Office Box Numbers)

City / State / Zip

D. J. TOWICH, J. A.

285 NE 185 STREET, SUITE 24

MIAMI FL 33179

D. FARKAS, M. D.

660 MADISON AVE 14TH FLOOR New York, New York 10021

D. CORNETT, E. L.

2327 DESTINY WAY

ODESSA, FLA. 33556

200002016912-2

-12/02/96--01018--001

****147.50 ****147.50

8. Name and Address of Current Registered Agent

UTOWICH, J. A.
285 NE 185 STREET, SUITE 24
MIAMI FL 33179-4509

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite Apt # Etc

City

200002016912-2
-12/02/96--01018--002
****236.25 ****236.25

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

J. A. Utowich

REGISTERED AGENT MUST SIGN

Date

11/7/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(ii), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

J. A. Utowich

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/7/96

(305)

354-2200