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TRANSMITTAL LETTER

FILED

98 OCT -9 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ENERTECH ENGINEERING DEVELOPMENT CORPORATION

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

\$78.75 Filing Fee & Certificate

FROM: JON R. ENERSON

9901 RAINBOW LANE

PORT RICHEY, FL 34668

(727)-843-8041

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-10/09/98-01068-014
*****78.75 *****78.75

P. Hall

OCT 12 1998

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October 7, 1998

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sirs,

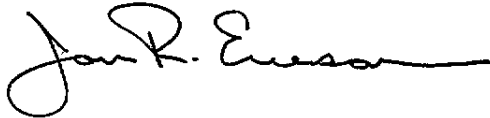
Today I mailed to you my Articles of Incorporation along with a check for the sum of \$78.75, unfortunately Article I was incorrect according to your instructions. The suffix "Corporation" was inadvertently left off of the corporation name.

I have enclosed a corrected copy of my Articles of Incorporation. Please accept this corrected document and apply the payment sent with the previous copy.

The personal check was drawn on GTE Federal Credit Union, (check # 1070).

I sincerely apologize for the confusion and hope that you may be able to make this correction without rejecting my filing. Thank you for your kind attention to this matter.

Best regards,



Jon R. Enerson,
President
Enertech Engineering Development Corporation
9901 Rainbow Lane
Port Richey, FL 34668
(727)-843-8041

JRE/kje

Dmc
10/9/98

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ENERTECH ENGINEERING DEVELOPMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**9901 RAINBOW LANE
PORT RICHEY, FL 34668**

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

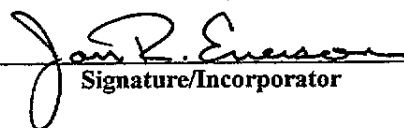
The name and Florida street address of the initial registered agent are:

**JON R. ENERSON
9901 RAINBOW LANE
PORT RICHEY, FL 34668**

ARTICLE V INCORPORATOR

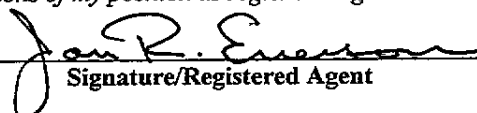
The name and address of the incorporator to these Articles of Incorporation are:

**JON R. ENERSON
9901 RAINBOW LANE
PORT RICHEY, FL 34668**


Signature/Incorporator

10/7/98
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 provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

10/7/98
Date