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

(((H18000273475 3)))



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

Tc:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338

Fax Number

: (954)208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:		 	
L		 	 	

FOREIGN PROFIT/NONPROFIT CORPORATION

Engine Power Source, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavaila	ble in Florida, enter alternate corporate name a	idopted for the purpose of transacting business in Florida	<u> </u>
3 South Carolin	na 3. y under the law of which it is incorporated)	56-1527828	<u> </u>
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)	
4. 09/25/2007	· 5.		_
(Date	of incorporation)	(Date of duration, if other than perpetual)	
6			
	(Date first transacted business in ISEE SECTIONS 607.1501 & 607.15	(02, F.S., to determine penalty liability)	
_ 348 Bryant Blvd.	, Rock Hill, SC. 29732 (Princip.		
7-	(Princip	al office uddress)	<u></u>
			一卷 一
	(Curent mailin	ig address, if different)	- 5 F
8 Name and street	et address of Florida registered agent: (P.C	D. Box NOT acceptable)	T
Name:	CT Corporation System	71	
Office Address:) 200 South Pine Island Road		益 8
	Plantation	, Florića	
	(City)	(Zip code)	
			he place

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

18 SEP 19 AH 1: 30

11. Names and business addresses of officers and/or directors:	TALLAHASSEE, FLORIDA
A. DIRECTORS	, rLORIDA
Chairman: Mr. Stephen A. Couiuk	
Address: PO Box 36190	
Rock Hill, SC. 29732	
Vice Chairman: Mr. Aubrey N. Coulek	
Address: PO Box 36190	
Rock (Hill, SC, 29732	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Mr. Stephen A. Couick	
Address: PO Box 36190	
Rock Hill, SC. 29732	
Vice President:	
Address:	
Mrs, Leslie S. Couick.	
Address: PO Box 36190, Rock Hill, SC, 29732	
Mr. Stephen A. Conick	
PO Box 36190, Rock Hill, SC, 29732 Address:	
NOTE: If necessary you may attach an addendum to the application listing	additional officers and/or directors.
12. Signature of Director or Officer	
The officer or director signing this document (and who is fisted in number 11 are true and that he or she is aware that faise information submitted in a document degree felony as provided for in s.817.155, F.S.	above) affirms that the facts stated herein ment to the Department of State constitutes
13. Mr. Stephen A. Conick, President	

(Typed or printed name and capacity of person signing application)

The State of South Caroling



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby CertIfy that:

ENGINE POWER SOURCE, INC., a corporation duly organized under the laws of the State of South Carolina on September 25th, 2007, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 17th day of September, 2018.

Mark Hammond, Secretary of State