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RE

**CORPORATE
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WALK IN

PICK UP: 02/01/2023

- CERTIFIED COPY** _____
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1. AUTO MOTIVE POWER INC.
(CORPORATE NAME AND DOCUMENT #) _____
2. _____
(CORPORATE NAME AND DOCUMENT #) _____
3. _____
(CORPORATE NAME AND DOCUMENT #) _____
4. _____
(CORPORATE NAME AND DOCUMENT #) _____
5. _____
(CORPORATE NAME AND DOCUMENT #) _____
6. _____
(CORPORATE NAME AND DOCUMENT #) _____

2023 FEB 1
FILING

**SPECIAL
INSTRUCTIONS:**

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.

1. Auto Motive Power Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/7/2020 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11643 Telegraph Road, Santa Fe Springs, CA 90670
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A

Tallahassee, Florida 32301
(City) (Zip code)

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Adam Saldana, Assistant Secretary

(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

REGISTERED AGENT - 1 P. 10: 11

A. DIRECTORS

Chairman Name: Anil Paryani

Vice Chairman Address: 11643 Telegraph Road

Director Santa Fe Springs, CA 90670

President _____

Vice President _____

Secretary Treasurer

Other ^{CEO} _____ Other _____

Chairman Name: Geoff Eisenberg

Vice Chairman Address: 11643 Telegraph Road

Director Santa Fe Springs, CA 90670

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Michael Rice

Vice Chairman Address: 11643 Telegraph Road

Director Santa Fe Springs, CA 90670

President _____

Vice President _____

Secretary Treasurer

Other ^{CFO} _____ Other _____

Chairman Name: Kurt Kelty

Vice Chairman Address: 11643 Telegraph Road

Director Santa Fe Springs, CA 90670

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Lionel Selwood

Vice Chairman Address: 11643 Telegraph Road

Director Santa Fe Springs, CA 90670

President _____

Vice President _____

Secretary Treasurer

Other ^{COO} _____ Other _____

Chairman Name: Alex Moore

Vice Chairman Address: 11643 Telegraph Road

Director Santa Fe Springs, CA 90670

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Michael Rice DocuSigned by: CSFEEAF0830446 .. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael Rice Co-Founder, Chief Strategy Officer
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTO MOTIVE POWER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2023.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTO MOTIVE POWER INC." WAS INCORPORATED ON THE SEVENTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2023-1-10-11




Jeffrey W. Bullock, Secretary of State

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SR# 20230325201

You may verify this certificate online at corp.delaware.gov/authver.shtml

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Date: 01-31-23