

FOOOOOOOO 2397

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: POWER PUMPS, INCORPORATED  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brad Brooks 700003197467--1  
-04/05/00--01103--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Name of Person)

Power Pumps, Inc. W-9422  
(Firm/Company)

630 West Church St.  
(Address)

Orlando, FL 32805  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Annette Fender at ( 407 ) 841-7867 or 1-800-359-7867  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
00 MAY -2 M 1998  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
CONFIDENTIAL

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 10, 2000

BRAD BROOKS  
POWER PUMPS, INC.  
630 WEST CHURCH ST.  
ORLANDO, FL 32805

SUBJECT: POWER PUMPS, INC.  
Ref. Number: W00000009422

We have received your document for POWER PUMPS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 900A00019517

FILED  
00 MAY -2 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned FRED KEENAN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
POWER PUMPS, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of CALIFORNIA,  
was duly adopted on APRIL 12, 2000.

Be it resolved, that POWER PUMPS, INC.  
(Corporate Name)

organized and existing in the State of CALIFORNIA, hereby adopts the name  
POWER PUMPS SOUTH, INC. for use in Florida.

Dated: 4/12/00

  
Signature of either Chairman, Vice Chairman or any officer

FRED KEENAN  
Type or print Name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -2 AM 8:09

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

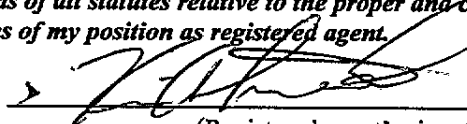
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. POWER PUMPS, INCORPORATED  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 95-2315552  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 1964 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 630 West Church St., Orlando, FL 32805  
(Principal office address)  
b. 630 West Church St. Orlando, FL 32805  
(Current mailing address)
8. Sales, Service & Repairs of Industrial Pumps, Blowers, Electric  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Motors
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Kevin A. Fender  
Office Address: 1775 Druliner Rd.  
St. Cloud, FL 34771, Florida \_\_\_\_\_  
(Zip code)

FILED  
00 MAY -2 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**10. 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.*

  
\_\_\_\_\_  
(Registered agent's signature) Kevin A. Fender

11. 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.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: FRED V. KEENAN, JR.

Address: 2820 Seaboard Lane,  
Long Beach, CA 90805-3752

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: FRED V. KEENAN

Address: 2820 Seaboard Lane  
Long Beach, CA 90805-3752

Director: CHRISTOPHER BARNA

Address: 2820 Seaboard Lane  
Long Beach, CA 90805-3752

**B. OFFICERS**

President: FRED V. KEENAN, JR.

Address: 2820 Seaboard Lane  
Long Beach, CA 90805-3752

CFO  
Vice President: BRADLEY B. BROOKS

Address: 2820 Seaboard Lane  
Long Beach, CA 90805-3752

Secretary: CHRISTOPHER BARNA

Address: 2820 Seaboard Lane  
Long Beach, CA 90805-3752

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bradley B. Brooks Bradley B. Brooks, CFO  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bradley B. Brooks, CFO  
(Typed or printed name and capacity of person signing application)

FILED  
00 MAY - 2 11 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 16th day of November, 1964,

**POWER PUMPS, INC.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of  
April 25, 2000



*Bill Jones*

Secretary of State