

CT CORPORATION

F0200000111

CORPORATION(S) NAME

ECHO Industries, Inc.

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02 MAR -4 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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002A 00012939

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02 MAR -4 PM 12:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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☒ Profit	☐ Amendment	☐ Merger
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☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
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EX

Name _____
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3/4/02

Order#: 5149627

kf

Ref#:

600005041386--7

-03/04/02--01069--022

Amount: \$

*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. ECHO Industries, Inc.
(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. Pennsylvania 3. 23-2230849
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/24/1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(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. 6375 Mercury Drive, Mechanicsburg, PA 17050
(Principal office address)

same
(Current mailing address)

8. Remanufacturing construction machinery, engines and parts. Fabricating construction, mining and quarry equipment. Distributing auxiliary power generation systems.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

By: C T Corporation System
Ann J. Williams
(Registered agent's signature) ANN J. WILLIAMS
Assistant Vice President

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

SEE ATTACHMENT

Chairman: R. E. Jordan II

Address: 6375 Mercury Drive

Mechanicsburg, PA 17050

Vice Chairman: _____

Address: _____

Director: G. C. Lee

Address: 6375 Mercury Drive

Mechanicsburg, PA 17050

Director: D. D. Nesbit

Address: 6375 Mercury Drive

Mechanicsburg, PA 17050

B. OFFICERS

SEE ATTACHMENT

President: R. E. Jordan II

Address: 6375 Mercury Drive

Mechanicsburg, PA 17050

Vice President: _____

Address: _____

Secretary: D. D. Nesbit

Address: 6375 Mercury Drive Mechanicsburg, PA 17050

Treasurer: G. C. Lee

Address: 6375 Mercury Drive Mechanicsburg, PA 17050

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. E. Jordan, II, President

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

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- | | | |
|----|-------------------|--------------------|
| 1. | Full Name: | R. E. Jordan II |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | CEO; President |
| | Director's Title: | Chairman |
| | Business Address: | 6375 Mercury Drive |
| | City: | Mechanicsburg |
| | State: | PA |
| | ZIP Code: | 17050 |
| 2. | Full Name: | G. C. Lee |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | CFO; Treasurer |
| | Director's Title: | Other Director |
| | Business Address: | 6375 Mercury Drive |
| | City: | Mechanicsburg |
| | State: | PA |
| | ZIP Code: | 17050 |
| 3. | Full Name: | D. D. Nesbit |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Secretary |
| | Director's Title: | Other Director |
| | Business Address: | 6375 Mercury Drive |
| | City: | Mechanicsburg |
| | State: | PA |
| | ZIP Code: | 17050 |
| 4. | Full Name: | M. J. March |
| | Officer/Director: | Director |
| | Director's Title: | Other Director |
| | Business Address: | 6375 Mercury Drive |
| | City: | Mechanicsburg |
| | State: | PA |
| | ZIP Code: | 17050 |

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 27, 2002

02 MAR -4 PM 3:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ECHO INDUSTRIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

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