

# FD2000003103

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EDISON SOURCE CORPORATION  
(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.

MJH

Please return all correspondence concerning this matter to the following:

600005780416--7  
-06/17/02--01022--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

LETITIA DAVIS  
(Name of Person)  
EDISON SOURCE  
(Firm/Company)  
18101 VON KARMAN AVE. STE 1700  
(Address)  
IRVINE CA 92612  
(City/State and Zip code)

For further information concerning this matter, please call:

LETITIA DAVIS at (949) 757-2491  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
02 JUN 18 PM 4: 24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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

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

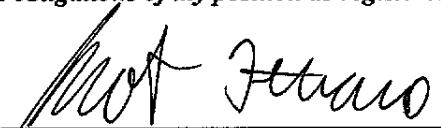
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EDISON SOURCE CORPORATION  
(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. 95-4554466  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/15/95 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/25/02  
(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. 18101 VON KARMAN AVE, STE 1700 IRVINE, CA 92612  
(Principal office address)  
18101 VON KARMAN AVE, STE 1700 IRVINE, CA 92612  
(Current mailing address)
8. SOLICITING, OBTAINING ORDERS, AND ARRANGING FOR INSTALLATION  
AND SERVICE OF FAST CHARGING EQUIPMENT  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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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)

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: THEODORE F. CRAVER, JR.

Address: 2244 WALNUT GROVE AVE. ROSEMead, CA 91770

Vice Chairman: BRYANT C. DANNER

Address: 2244 WALNUT GROVE AVE. ROSEMead, CA 91770

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

CEO & CFO

~~President:~~ THEODORE F. CRAVER, JR.

Address: 2244 WALNUT GROVE AVE. ROSEMead CA 91770

Vice President: LINDA SULLIVAN

Address: 2244 WALNUT GROVE AVE. ROSEMead CA 91770

Secretary: BEVELLY P. RYDER

Address: 2244 WALNUT GROVE AVE. ROSEMead CA 91770

ASSISTANT SECRETARY  
Treasurer: PAIGE W. R. WHITE

Address: 2244 WALNUT GROVE AVE. ROSEMead CA 91770

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

13. Linda S. Sullivan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LINDA SULLIVAN, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)



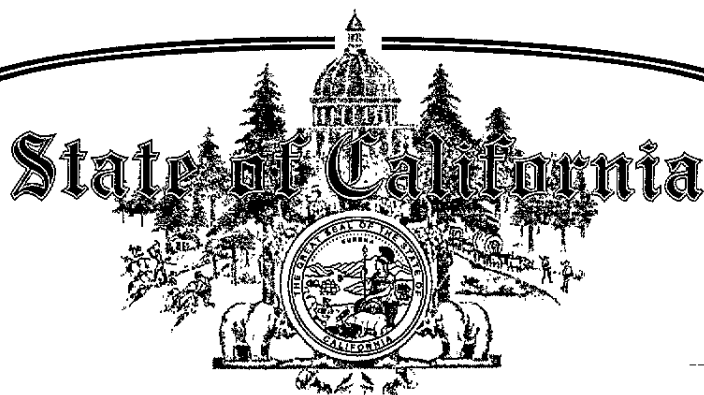
## Edison Source

18101 Von Karman Ave., Ste. 1700  
Irvine, CA 92612

List of Officers and Directors as of April 18, 2002:

Name	Title	Address
<u>Officers:</u>		
Theodore F. Craver, Jr.	Chairman, CEO and CFO	2244 Walnut Grove Ave., Rosemead CA 91770
Linda Sullivan	Vice President	2244 Walnut Grove Ave., Rosemead CA 91770
Beverly P. Ryder	Secretary	2244 Walnut Grove Ave., Rosemead CA 91770
Paige W.R. White	Assistant Secretary	2244 Walnut Grove Ave., Rosemead CA 91770
<u>Directors:</u>		
Theodore F. Craver, Jr.		2244 Walnut Grove Ave., Rosemead CA 91770
Bryant C. Danner		2244 Walnut Grove Ave., Rosemead CA 91770

Note: The term for Officers and Directors does not expire.



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

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

That on the **15th day of November, 1995, EDISON SOURCE** 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 May 28, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

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