

MAY-27-2003 TUE 02:45 PM MILAM & HOWARD, P.A.

FAX NO. 9043573661

P. 01

Division of Corporations

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**FD300 00002628**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : MILAM & HOWARD, P.A.  
Account Number : I20000000206  
Phone : (904) 357-3660  
Fax Number : (904) 357-3661

**FOREIGN PROFIT QUALIFICATION**

**Tesla Electric, Armature and Machine, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
03 MAY 27 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 MAY 27 PM 3:20  
DIVISION OF CORPORATION

*Handwritten signature/initials*

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TESLA ELECTRIC, ARMATURE AND MACHINE, INC.  
(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:

G. ALAN HOWARD  
(Name of Person)  
MILAM & HOWARD, P.A.  
(Firm/Company)  
50 N. LAURA STREET, SUITE 2900  
(Address)  
JACKSONVILLE, FL 32202  
(City/State and Zip code)

For further information concerning this matter, please call:

G. ALAN HOWARD at (904) 357-3660  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 27 AM 8:36

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**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. TESLA ELECTRIC ARMATURE AND MACHINE, 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. ILLINOIS 3. 37-1204890  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 2, 1986 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 19, 2003  
(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. 570 EAST U.S. HIGHWAY 90, BALDWIN FLORIDA 32234  
(Principal office address)
- SAME  
(Current mailing address)
8. GENERAL PURPOSES  
(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: MILAM & HOWARD, P.A.  
Office Address: 50 N. LAURA ST., SUITE 2900  
JACKSONVILLE, Florida 32202  
(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.

L. A. H. S. PRESIDENT  
(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.

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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: DEBRA B. AMESAddress: 570 EAST U.S. HIGHWAY 90  
BALDWIN, FLORIDA 32234

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

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

Director: DONALD A. AMESAddress: 570 EAST U.S. HIGHWAY 90  
BALDWIN, FLORIDA 32234

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

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

## B. OFFICERS

President: DEBRA B. AMES

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

Vice President: DONALD A. AMES

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

Secretary: DONALD A. AMES

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

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

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

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

13. Debra B. Ames President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. DEBRA B. AMES PRESIDENT  
(Typed or printed name and capacity of person signing application)

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03 MAY 27 AM 8:35  
SECRETARY OF STATE  
ALLAHUSSEIN F. ORDEAPPROVED  
AND  
FILED

*File Number*

5439-918-9



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

TESLA ELECTRIC, ARMATURE AND MACHINE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 2, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
*day of* MAY *A.D.* 23RD 2003

*Jesse White*

SECRETARY OF STATE