

**F040000000326**

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000013569 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 075117000420  
Phone : (561) 650-0728  
Fax Number : (561) 655-5677

04 JAN 20 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**FOREIGN PROFIT QUALIFICATION**

Enerpulse, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02 03
Estimated Charge	\$87.50

RECEIVED  
04 JAN 20 PM 4:14  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

PLEASE FILE AFTER  
MERGER OF P98000049218  
INTO DE ENTITY, FILED 1/20/04  
#H04000013554 3.

JB  
1/21/04

H04000013569 3

# 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. Spertulise, 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. Applied For  
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. January, 2004 5. Perpetual  
(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 817.153, F.S.)

7. 2301 Yale Blvd., SE, Unit A6, Albuquerque, NM 87105  
(Principal office address)

2301 Yale Blvd., SE, Unit A6, Albuquerque, NM 87105  
(Current mailing address)

8. Any and all lawful business  
(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: Corporation Service Company

Office Address: 1201 Bay Street

Tallahassee, Florida 32301  
(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.

Corporation Service Company

By: Jeanine Reynolds  
(Registered agent's signature)

Jeanine Reynolds  
as its agent

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:

H04000013569 3

04 JAN 20 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

H04000013569 3

**A. DIRECTORS**Chairman: Louis CamilliAddress: 2301 Yale Blvd., SE, Unit A6, Albuquerque, NM 87106

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

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

Director: Daniel W. ParkerAddress: 2301 Yale Blvd., SE, Unit A6, Albuquerque, NM 87106Director: R. Edwin MorganAddress: 2301 Yale Blvd., SE, Unit A6, Albuquerque, NM 87106**B. OFFICERS**President: Louis CamilliAddress: 2301 Yale Blvd., SE, Unit A6, Albuquerque, NM 87106CEO Daniel W. Parker, 2301 Yale Blvd., SE, Unit A6, Albuquerque, NM 87106

Vice President: \_\_\_\_\_

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

EVP & COO R. Edwin Morgan, 2301 Yale Blvd., SE, Unit A6, Albuquerque, NM 87106Secretary: Louis CamilliAddress: 2301 Yale Blvd., SE, Unit A6, Albuquerque, NM 87106Treasurer: Louis CamilliAddress: 2301 Yale Blvd., SE, Unit A6, Albuquerque, NM 87106

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Louis S. Camilli, President

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 20 AM 10:01

AND  
FILED

H04000013569 3

# Delaware

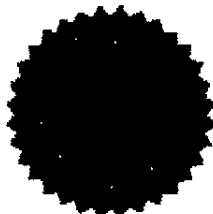
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERPULSE, 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 TWENTIETH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENERPULSE, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2878994

3754476 5300

040038530

DATE: 01-20-04