

**F040000000905**

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**FOREIGN PROFIT QUALIFICATION****Apollo Energy Systems, Incorporated**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 81      |
| Certified Copy        | 81      |
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\$87.50 per ashley

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JD  
2-18-04

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. Apollo Energy Systems, Incorporated  
(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. 65-0501564  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 6/8/1994 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 617.155, F.S.)

7. 2301 N. W. 33rd Court, #115, Pompano Beach, Florida 33069  
(Principal office address)

2301 N. W. 33rd Court, #115, Pompano Beach, Florida 33069  
(Current mailing address)

8. Research & Development  
(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.*

C T Corporation System

By: PETER F. SOUZA

PETER F. SOUZA  
ASSISTANT SECRETARY

(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:

04 FEB 18 PM 2:54  
FILED  
AND  
APPROVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB-18-2004 09:03

C T CORPORATION

P.04/05

**A. DIRECTORS**

Chairman: Robert R. Aronsson

Address: 2301 N. W. 33rd. Court

Pompano Beach, Florida 33069

Vice Chairman: Raymond Douglas

2301 N. W. 33rd Court

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

Pompano Beach, Florida 33069

Director: Dr. Karl Kordesch

Address: 2301 N. W. 33rd Court

Pompano Beach, Florida 33069

Director: Senny Spoden

2301 N. W. 33rd Court

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

Pompano Beach, Florida 33069

**B. OFFICERS**

President: Raymond Douglas

Address: 2301 N. W. 33rd Court

Pompano Beach, Florida 33069

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

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

Secretary: Raymond Douglas

Address: 2301 N. W. 33rd Court, Pompano Beach, Florida 33069

Treasurer: Robert R. Aronsson

Address: 2301 N. W. 33rd Court, Pompano Beach, Florida 33069

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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. Robert R. Aronsson, Chairman

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

# Delaware

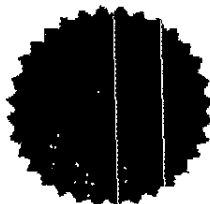
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APOLLO ENERGY SYSTEMS, INCORPORATED" 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2409254 8300

040110850

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2934833

DATE: 02-17-04