

F05000006008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600060432146

10/13/05 01011 -002 \*\*87.50

FILED  
2005 OCT 13 PM 3:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN OCT 17 2005

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Moltech Power Systems, 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:

William Clayton Martin III, Esq.  
(Name of Person)

Brashear & Assoc., P.L.  
(Firm/Company)

926 NW 13th Street  
(Address)

Gainesville, FL 32601  
(City/State and Zip code)

FILED  
2006 OCT 13 PM 3:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William Clayton Martin III, Esq. at ( 352 ) 336-0800  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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. Moltech Power Systems, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 16-1625250  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 24, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 24, 2002  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12705 US Highway 441, Alachua, Florida 32615  
(Principal office address)  
12705 US Highway 441, Alachua, Florida 32615  
(Current mailing address)

8. Any and all lawful business activities.  
(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 NOT acceptable)

Name: Brashear & Assoc., P.L.

Office Address: 926 NW 13th Street  
Gainesville, FL 32601, Florida  
(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.*

  
(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:

FILED  
2005 OCT 13 PM 3:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Xian Fan

Address: 12705 US Highway 441, Alachua, Florida 32615

n/a

Vice Chairman: Yaping Wang

Address: 12705 US Highway 441, Alachua, Florida 32615

n/a

Director: Sun-Chu Edson Kam

Address: 12705 US Highway 441, Alachua, Florida 32615

n/a

Director: n/a

Address: n/a

n/a

**B. OFFICERS**

President: Han Wu

Address: 12705 US Highway 441, Alachua, Florida 32615

n/a

Vice President: E. Lee Huston

Address: 12705 US Highway 441, Alachua, Florida 32615

n/a

Secretary: n/a

Address: n/a

Treasurer: n/a

Address: n/a

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

13. E. Lee Huston

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

14. E. Lee Huston, Vice President

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

FILED  
2005 OCT 13 PM 3:44  
TALLAHASSEE, FLORIDA

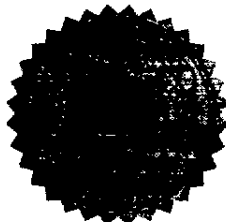
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOLTECH POWER SYSTEMS, 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 SIXTH DAY OF OCTOBER, A.D. 2005.

FILED  
2005 OCT 13 PM 3:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4210604

DATE: 10-06-05

3551449 8300

050820142