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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

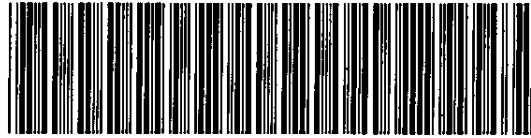
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CS. 2-20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Control & Power, 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:

Philip S. Watts
(Name of Person)

Control & Power, Inc.
(Firm/Company)

2720 Seventh Avenue South
(Address)

Birmingham, AL 35233
(City/State and Zip code)

For further information concerning this matter, please call:

Philip S. Watts at (205) 870-0274
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2007

PHILIP S. WATTS / CONTROL & POWER, INC.
2720 7TH AVE. SOUTH
BIRMINGHAM, AL 35233

SUBJECT: CONTROL & POWER, INC.
Ref. Number: W07000006110

We have received your document for CONTROL & POWER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 207A00008918

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. Control & Power, 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. Alabama 3. 63-0475810
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 2, 1964 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2720 Seventh Avenue South Birmingham, AL 35233
(Principal office address)

2720 Seventh Avenue South Birmingham, AL 35233
(Current mailing address)

8. Manufacturer's Representative
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(City) (Zip code)

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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.

by: Lisa Reeves 1/30/07
Lisa Reeves, 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:

A. DIRECTORS

Chairman: Philip A. Watts
Address: 2720 Seventh Avenue South Birmingham, AL 35233

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TALLAHASSEE, FLORIDA

Vice Chairman: Philip S. Watts
Address: 2720 Seventh Avenue South Birmingham, AL 35233

Director: John G. Willoughby
Address: 2720 Seventh Avenue South Birmingham, AL 35233

Director: Douglas S. Willoughby
Address: 2720 Seventh Avenue South Birmingham, AL 35233

B. OFFICERS

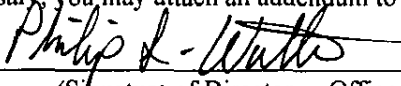
President: Philip S. Watts
Address: 2720 Seventh Avenue South Birmingham, AL 35233

Vice President: Douglas S. Willoughby
Address: 2720 Seventh Avenue South Birmingham, AL 35233

Secretary: Daphne Moon
Address: 2720 Seventh Avenue South Birmingham, AL 35233

Treasurer: Philip S. Watts
Address: 2720 Seventh Avenue South Birmingham, AL 35233

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. Philip S. Watts Pres. ^{Vice} Chairman, Treasurer
(Typed or printed name and capacity of person signing application)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Control & Power, Inc. incorporated in Jefferson County, Birmingham, Alabama on January 2, 1964. I further certify that the records do not disclose that said Control & Power, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 13, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State *BCW*