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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**COMPACT POWER, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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February 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: COMPACT POWER, INC.  
REF: W07000009650

**RESUBMIT**

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submission date as file date.

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FAX Aud. #: H07000049477  
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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. Compact Power, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. North Carolina  
(State or country under the law of which it is incorporated)
3. 55-0830804  
(FEI number, if applicable)
4. December 2, 2003  
(Date of incorporation)
5. perpetual  
(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. 3326 Highway 51  
(Principal office address)  
Fort Mill, South Carolina 29715  
(Current mailing address)
8. General (wholesale distribution)  
(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: Corporation Service Company  
Office Address: 1201 Hays 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: \_\_\_\_\_

(Registered agent's signature)

*Carol Dolar Asst V.P.*

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

## A. DIRECTORS

Chairman: See attached rider

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

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

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

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

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

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

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

## B. OFFICERS

President: See attached rider

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

13. Norman E. Boling

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

14. NORMAN E. BOLING, JR. CFO

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

Rider to Florida Qualification  
of  
Compact Power, Inc.

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

A. Directors

Roger S. Braswell  
3326 Highway 51  
Fort Mill, South Carolina 29715

Steve Buchanan  
3326 Highway 51  
Fort Mill, South Carolina 29715

Ken Garcia  
3326 Highway 51  
Fort Mill, South Carolina 29715

John Hall  
3326 Highway 51  
Fort Mill, South Carolina 29715

Robert Lautz  
3326 Highway 51  
Fort Mill, South Carolina 29715

Bruce McMaken  
3326 Highway 51  
Fort Mill, South Carolina 29715

William Murdy  
3326 Highway 51  
Fort Mill, South Carolina 29715

B. Officers

Roger S. Braswell, President & CEO  
3326 Highway 51  
Fort Mill, South Carolina 29715

Michael Edwards, COO  
3326 Highway 51  
Fort Mill, South Carolina 29715

Norman Boling, CFO and Secretary  
3326 Highway 51  
Fort Mill, South Carolina 29715

Matthew Johnston, Vice President of Sales  
3326 Highway 51  
Fort Mill, South Carolina 29715

Michael E. Zeller, Assistant Secretary  
100 North Tryon Street  
Suite 4700  
Charlotte, North Carolina 28202-4003



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### COMPACT POWER, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of December, 2003, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of February, 2007.

*Elaine F. Marshall*

Secretary of State