

# F07000001709

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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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2007 MAR 28 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton MAR 29 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Certified 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:

Rosemary H. Hayes

(Name of Person)

Hayes & Caraballo, P.L.

(Firm/Company)

830 Lucerne Terrace

(Address)

Orlando, FL 32801

(City/State and Zip code)

For further information concerning this matter, please call:

Rosemary H. Hayes at ( 407 ) 649-9974 ext. 214

(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

# HAYES & CARABALLO, P.L.

March 27, 2007

## **VIA FEDERAL EXPRESS**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Certified Power Systems, Inc.

To Whom It May Concern:

Enclosed please find the following:

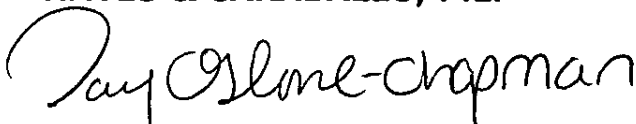
- (1) Cover Letter and original executed Application by Foreign Corporation for Authorization to Transact Business in Florida
- (2) Original Certificate of Existence from the Commonwealth of Massachusetts
- (3) Check in amount of \$78.75 for filing fee and Certificate of Status

Please return the letter of acknowledgement and certificate of status in the return Federal Express envelope.

Please do not hesitate to call me at extension 216 if you have any questions or require additional information.

Sincerely,

**HAYES & CARABALLO, P.L.**



Day Osborne-Chapman  
Paralegal

Enclosures

**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. **Certified Power Systems, 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. **The Commonwealth of Massachusetts** 3. **042849567**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. **02/15/1985**

(Date of incorporation)

5. \_\_\_\_\_

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

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

7. **612 Wareham Street, Middleboro, MA 02346**

(Principal office address)

**612 Wareham Street, Middleboro, MA 02346**

(Current mailing address)

8. **Power plant repair**

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**, Florida **33324**

(City)

(Zip code)

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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.*

**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:

**A. DIRECTORS**

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

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

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

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

Director: Mark Rotunno

Address: 612 Wareham Street, Middleboro, MA 02346

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

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

**B. OFFICERS**

President: Mark Rotunno

Address: 612 Wareham Street, Middleboro, MA 02346

Vice President: Brian Flynn

Address: 612 Wareham Street, Middleboro, MA 02346

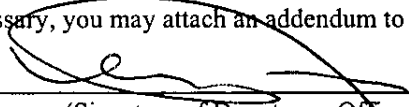
Secretary: Mark Rotunno

Address: 612 Wareham Street, Middleboro, MA 02346

Treasurer: Mark Rotunno

Address: 612 Wareham Street, Middleboro, MA 02346

**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. Brian Flynn, Vice President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

**February 1, 2007**

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**CERTIFIED POWER SYSTEMS, INC.**

is a domestic corporation organized on **February 15, 1985**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Processed By: jlb

