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Division of Corporations
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Page 1 of 1

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : DRIVER, MCAFFEE, GRIGGS & PEEK, P.L.
Account Number : I20020000137
Phone : (904) 301-1269
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Spipower, Inc.

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5-22-07
2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Spipower, 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:

J. Jacob R. Peek

(Name of Person)

Driver, McAfee, Griggs & Peek, P.L.

(Firm/Company)

One Independent Dr., Suite 1200

(Address)

Jacksonville, FL 32202

(City/State and Zip code)

For further information concerning this matter, please call:

J. Jacob R. Peek

(Name of Person)

at (904) 301-1269

(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

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SECRETARY OF STATE

**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. Spipower, 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. 72-1311923
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 14, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 11, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 900 Downtowner Boulevard, Suite A, Mobile, AL 36609
(Principal office address)
- 2542 Williams Boulevard, Kenner, LA 70062
(Current mailing address)
8. management services
(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: Contega Business Services, LLC
- Office Address: One Independent Dr., Suite 1200
Jacksonville, Florida 32202
(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.

Christian M. Cox
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas A. Masilla, Jr.

Address: 2542 Williams Boulevard

Kenner, LA 70062

Director: _____

Address: _____

B. OFFICERS

President: Thomas A. Masilla, Jr.

Address: 2542 Williams Boulevard

Kenner, LA 70062

Vice President: _____

Address: _____

Secretary: Guy M. Cheramie

Address: 2542 Williams Boulevard, Kenner, LA 70062

Treasurer: Guy M. Cheramie

Address: 2542 Williams Boulevard, Kenner, LA 70062

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. Thomas A. Masilla, Jr., President

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

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TALLAHASSEE, FLORIDA

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

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of incorporation of SPIPOWER, Inc., as received and filed in the office of the Secretary of State of Alabama on December 19, 1995, showing the date of incorporation as December 14, 1995, the date said instrument was filed in the office of the Judge of Probate of Mobile County.

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TALLAHASSEE, FLORIDA

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.

05/01/07

Date



Beth Chapman

Secretary of State