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FOREIGN PROFIT/NONPROFIT CORPORATION

Turbine Generator Maintenance, Inc. d/b/a TGM Acquis

Certificate of Status	1
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Electronic Filing Menu

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Help

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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. **Turbine Generator Maintenance, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

TGM Acquisition Corp.

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

2. **Delaware**

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

3. **28-0331364**

(FEI number, if applicable)

4. **6/8/07**

(Date of incorporation)

5. **perpetual**

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

6. **Has not begun**

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

7. **1490 NE Pine Road, Building 5, Cape Coral, FL 33909**

(Principal office address)

Same

(Current mailing address)

8. **to engage in any lawful act or activity for which corporation may be organized**

(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

(City)

Florida **33324**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation in 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.

Naseem A. Conde

**NASEEM A. CONDE
SPECIAL ASST. 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.

07 JUN 13 PM 2:17

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

A. DIRECTORS

Chairman: Ian A. Schapiro

Address: 11611 San Vicente Blvd., Suite 710
Los Angeles, CA 90049

Vice Chairman: _____

Address: _____

Director: R. Chad Van Sweden

Address: 11611 San Vicente Blvd., Suite 710
Los Angeles, CA 90049

Director: _____

Address: _____

B. OFFICERS

President: R. Chad Van Sweden

Address: 11611 San Vicente Blvd., Suite 710
Los Angeles, CA 90049

Vice President: _____

Address: _____

Secretary: R. Chad Van Sweden

Address: 11611 San Vicente Blvd., Suite 710, Los Angeles, CA 90049

Treasurer: R. Chad Van Sweden

Address: 11611 San Vicente Blvd., Suite 710, Los Angeles, CA 90049

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

13. R. Chad Van Sweden

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

14. R. Chad Van Sweden, President

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

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TURBINE GENERATOR MAINTENANCE, 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 TWELFTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5751198

DATE: 06-12-07