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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Alaska Diesel Electric, Inc.

Certificate of Status	0
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DIVISION OF CORPORATION

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alaska Diesel Electric, 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:

Marlene Eastman, Paralegal
(Name of Person)

Case, Knowlson, Jordan & Wright LLP
(Firm/Company)

2029 Century Park East, Suite 2500

(Address)

Los Angeles, CA 90067

(City/State and Zip code)

For further information concerning this matter, please call:

Marlene Eastman at (310) 552-2766
(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

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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. Alaska Diesel Electric, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Ltd.," "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. Washington

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

3. 91-0873449

(FBI number, if applicable)

4. September 20, 1971

(Date of incorporation)

5. Perpetual

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

6. June, 1999

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

7. 4420 14th Ave. NW, Seattle, Washington 98107

(Principal office address)

4420 14th Ave. NW, Seattle, Washington 98107

(Current mailing address)

8. Sale of marine generators, propulsion diesel engines, equipment and parts.

(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: **Nathan Price**

Office Address: **1415 SW 6 Court**

Pompano Beach

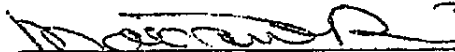
(City)

Florida **33069**

(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.



(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: H. Clark Lee
Address: 425 S. Hacienda Blvd.
City of Industry, CA 91745

Vice Chairman: N/A
Address: N/A
N/A

Director: Robert K. Humphries
Address: 425 S. Hacienda Blvd.
City of Industry, CA 91745

Director: Peter B. Hill, Jr.
Address: 425 S. Hacienda Blvd.
City of Industry, CA 91745

B. OFFICERS


President: Peter B. Hill, Jr.
Address: 425 S. Hacienda Blvd.
City of Industry, CA 91745

Vice President: Nathan Price
Address: 1415 SW 6 Court
Pompano Beach, FLA 33069

Secretary: Robert K. Humphries
Address: 425 S. Hacienda Blvd., City of Industry, CA 91745

Treasurer: Robert K. Humphries
Address: 425 S. Hacienda Blvd., City of Industry, CA 91745

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

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

14. Robert K. Humphries
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF**

ALASKA DIESEL ELECTRIC, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 9/20/1971.

I FURTHER CERTIFY that as of the date of this certificate, ALASKA DIESEL ELECTRIC, INC. remains active and has complied with the filing requirements of this office.

Date: July 14, 2008

UBI: 600-054-956



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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TALLAHASSEE, FLORIDA