

00 28. 2008 3:09PM C 8

M 2 P. 1

# F08000004671

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000245269 3)))



H080002452693ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

RECEIVED  
08 OCT 28 PM 4:51  
DIVISION OF CORPORATION

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**KVAR AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2008 OCT 28 A 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

80-68-01  
2008

# 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. KVAR America, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. 26-1260-220  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 16, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 15, 2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4421 S.W. Parkgate Blvd Palm City, FL 34990  
(Principal office address)  
4421 S.W. Parkgate Blvd Palm City, FL 34990  
(Current mailing address)
8. Authorized Distributor for KVAR Energy Savings System  
(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: [Signature]  
(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.

2008 OCT 28 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FL  
FILED

OCT. 28. 2008 3:09PM

C S C

NO. 240

P. 3

**FILED**  
2008 OCT 28 A 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Daniel R. Morgan

Address: 3818 SE Jefferson Street  
Stuart, FL 34997

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

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

Secretary: Edward J. Russell

Address: 4421 S.W. Parkgate Blvd Palm City, FL 34990

Treasurer: Donald R. Sheffield

Address: 7719 24th Ave West Bradenton, FL 34209

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

13. Edward J. Russell

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

14. Edward J. Russell

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

OCT. 28. 2008 3:10PM

C S C

FILED  
2008 OCT 28 A 10:05  
NO. 240  
P. 4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## SECRETARY OF STATE



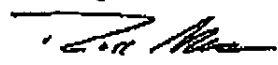
### CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, KVAR AMERICA, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 16, 2007, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 8, 2008.

  
ROSS MILLER  
Secretary of State

By   
Certification Clerk