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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

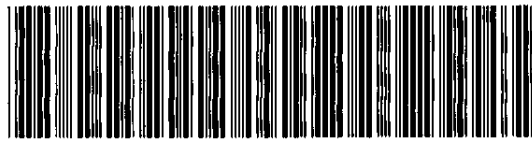
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 MAY -5 PM 1:48
TALLAHASSEE, FLORIDA

EP 5/6/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Power Group, 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:

Steve Bodony

(Name of Person)

American Power Group, Inc.

(Firm/Company)

9000 Keystone Crossing, Suite 910

(Address)

Indianapolis, Indiana 46240

(City/State and Zip code)

For further information concerning this matter, please call:

Steve Bodony

(Name of Person)

at (317) 844-4377

(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

**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. American Power Group, Inc.

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

American Power Group, Inc. of Iowa

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

2. Iowa

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

3. 26-4696805

(FEI number, if applicable)

4. April 13, 2009

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 61 Smith Circle, Algona, Iowa 50511

(Principal office address)

61 Smith Circle, Algona, Iowa 50511

(Current mailing address)

8. Sale, manufacture, assembly and installation of fuel systems.

(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: Steve Bodony

Office Address: 4675-A Anglers Avenue

Fort Lauderdale

(City)

, Florida 33312

(Zip code)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.

Steve Bodony
(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: Rick L. Kremer

Address: 9159 State Route 118
Ansonia, Ohio 45303

Vice Chairman: _____

Address: _____

Director: Michael A. Schiltz

Address: 61 Smith Circle
Algona, Iowa 50511

Director: _____

Address: _____

B. OFFICERS

President: Rick L. Kremer

Address: 9159 State Route 118
Ansonia, Ohio 45303

Vice President: Michael A. Schiltz

Address: 61 Smith Circle
Algona, Iowa 50511

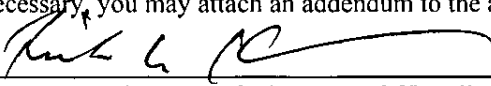
Secretary: Sandra M. Batt

Address: 312 Woodlyn Way, Algona, Iowa 50511

Treasurer: Sandra M. Batt

Address: 312 Woodlyn Way, Algona, Iowa 50511

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. Rick L. Kremer, President
(Typed or printed name and capacity of person signing application)

April 29, 2009
Corp No.: 378766



SECRETARY OF STATE

AMERICAN POWER GROUP, INC.
ATTN: STEVE BODONY
9000 KEYSTONE CROSSING
SUITE 910
INDIANAPOLIS, IN 46240

CERTIFICATE OF EXISTENCE

Name: AMERICAN POWER GROUP, INC.
Date of Incorporation: 04/13/2009
Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.

09 JAN -5 PM 11:48
STATE OF IOWA
TALLAHASSEE, FLORIDA



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE

