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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jasper Innovative Solutions, 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:

Linda Bueltel

Name of Person

Firm/Company

PO Box 650

Address

Jasper, IN 47547-0650

City/State and ZIP code

lbueltel@jasperengines.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Bueltel

at

(812) 482-1041

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

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. Jasper Innovative Solutions, 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. IN 3. 26-3513171
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/03/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/01/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 815 Wernsing Road Jasper, IN 47546
(Principal office address)
PO Box 650 Jasper, IN 47547-0650
(Current mailing address)

8. Wholesale of automobile parts - consigned at customer location
(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: B. H. Kemper

Office Address: 1580 N 27th Avenue

Pompano Beach, FL 33069, Florida
(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.

Bill Kemper
(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: See attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

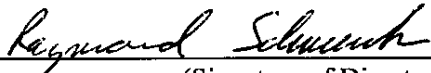
Address:

Treasurer:

Address:

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. Raymond Schwenk, Secretary

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

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**SECRETARY OF STATE,
TALLAHASSEE, FLORIDA**

Jasper Innovative Solutions, Inc.
26-3513171
Owner Listing

Name	Ownership %	Residence Address
Douglas Bawel	21.25%	PO Box 621 Jasper, IN 47546
Michael Schwenk	11.25%	1750 Mushroom Lane Jasper, IN 47546
Raymond Schwenk	11.25%	1663 Gregory Lane Jasper, IN 47546
Brad Bawel	10.00%	120 E 190 N Jasper, IN 47546
Ralph Schwenk	11.25%	151 Skyview Drive Jasper, IN 47546
Zachary Bawel	10.00%	2667 S. Meridian Road Jasper, IN 47546
Jeffery Bawel	10.00%	106 N Westlin Drive Jasper, IN 47546
Rita Uebelhor	11.25%	4380 W Division Road Jasper, IN 47546
Carl Witte III	3.75%	1854 N Meridian Road Jasper, IN 47546

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

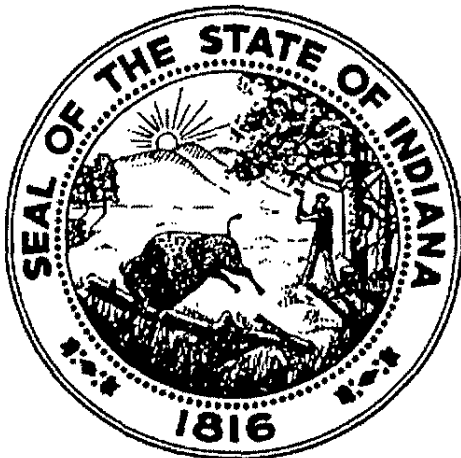
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

JASPER INNOVATIVE SOLUTIONS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 03, 2008, and was in existence or authorized to transact business in the State of Indiana on October 12, 2009.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twelfth Day of October, 2009.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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