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TALLAHASSEE, FLORIDA

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willard 43969

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FUELING AND SERVICE TECHNOLOGIES, 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," or "Certificate of Good Standing" 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:

DAVID REED

Name of Person

FUELING AND SERVICE TECHNOLOGIES, INC.

Firm/Company

7050 VILLAGE DR STE D

Address

BUENA PARK CA 90621

City/State and Zip code

dreed@fastechus.com

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

For further information concerning this matter, please call:

DAVID REED

Name of Person

at (714) 868-8333

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



RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2011

DAVID REED
7050 VILLAGE DR SUITE D
BUENA PARK, CA 90621

SUBJECT: FUELING AND SERVICE TECHNOLOGIES, INC.
Ref. Number: W11000043969

We have received your document for FUELING AND SERVICE TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 011A00019772

**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. FUELING AND SERVICE TECHNOLOGIES, INCORPORATED
(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. CALIFORNIA 3. 95-4649832
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/28/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/11
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7050 VILLAGE DRIVE STE D BUENA PARK CA 90621
(Principal office address)

SAME

(Current mailing address)

8. EMPLOYEE IN THE STATE OF FLORIDA
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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TREASURER, FLORIDA

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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

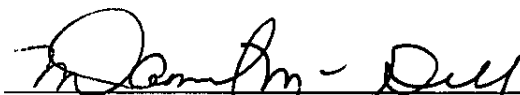
Name: DAN MCGILL

Office Address: 903 LUCERNE PKWY

CAPE CORAL, Florida 33904
(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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAN MCGILL

Address: 1579 HIDDEN CANYON RD.

LA HABRA HEIGHTS, CA 90631

Vice President: CHRISTINE HAWLEY

Address: 8381 SUNNYBROOK CIRCLE

BUENA PARK, CA 90621

Secretary: ADAM LEITER

Address: 11307 BARBI LN, LOS ALAMITOS CA 90720

Treasurer: ADAM LEITER

Address: 11307 BARBI LN, LOS ALAMITOS CA 90720

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

13. *[Signature]*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. DANIEL MCGILL - PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

FUELING AND SERVICE TECHNOLOGIES, INC.

FILE NUMBER: C1917185
FORMATION DATE: 11/28/1994
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 11 2011

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 01, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State

SDW