

# F/2000003916

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

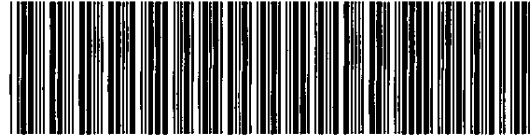
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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08/22/12--01024--004 \*\*78.75

12 SEP 24 PM 12:49  
STATE OF FLORIDA  
TALLAHASSEE

WR-43958

K 09/25/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

12 SEP 24 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 23, 2012

AMANDA HUGHES  
HORIZON POWER SYSTEMS, INC.  
603 S. CARLTON AVE.  
FARMINGTON, NM 87401

SUBJECT: HORIZON POWER SYSTEMS, INC.  
Ref. Number: W12000043958

We have received your document for HORIZON POWER SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 712A00021691

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HORIZON POWER SYSTEMS, 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:

AMANDA HUGHES

Name of Person

HORIZON POWER SYSTEMS, INC.

Firm/Company

603 S. CARLTON AVE

Address

FARMINGTON, NM 87401

City/State and Zip code

mandyh@horizonpowersystems.com

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

For further information concerning this matter, please call:

AMANDA HUGHES

at ( 505 ) 566-5660

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. HORIZON POWER SYSTEMS, 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. NEW MEXICO

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

3. 27-4002513

(FEI number, if applicable)

4. NOVEMBER 8, 2010

(Date of incorporation)

5. perpetual

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

6. JULY 23, 2012

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

7. 603 S. CARLTON AVE., FARMINGTON, NM 87401

(Principal office address)

603 S. CARLTON AVE., FARMINGTON, NM 87401

(Current mailing address)

8. SALESPERSON LOCATED IN FLORIDA, BUT NOT SELLING IN FLORIDA

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

12 SEP 24 PM 1:19  
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.*

C T Corporation System

By:

Daniel J. Moravits, Asst. Secretary  
(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: SAMUEL HENRY

Address: 4608 SAMANTHA LANE, FARMINGTON, NM 87401

Vice President: LAURIE HENRY

Address: 4608 SAMANTHA LANE, FARMINGTON, NM 87401

Secretary: LAURIE HENRY

Address: 4608 SAMANTHA LANE, FARMINGTON, NM 87401

Treasurer: LAURIE HENRY

Address: 4608 SAMANTHA LANE, FARMINGTON, NM 87401

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

13. \_\_\_\_\_

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. LAURIE HENRY

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



## NEW MEXICO PUBLIC REGULATION COMMISSION

### *Certificate of Good Standing and Compliance*

IT IS HEREBY CERTIFIED THAT:

**HORIZON POWER SYSTEMS, INC.**  
**4366225**

A corporation organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Profit Corporation, under the

**Business Corporation Act (53-11-1 To 53-18-12 NMSA 1978)**

having filed its Articles Of Incorporation on November 8, 2010 and Certificate Of Incorporation issued as of said date.

It is further certified that the fees due the Public Regulation Commission which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing & duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation, or notice of approval of the corporation's financial condition or business activities and practices.

This Certificate of Good Standing and Compliance expires : March 15, 2014

Dated : **September 19, 2012**

In testimony whereof, the Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the city of Santa Fe.



*Stacy Starr-Garcia*

Bureau Chief

*Patrick H. Lyons*

Chairman

12 SEP 24 PM 12:49  
TALLAHASSEE, FLORIDA