

F1300004546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 21 PM 2:14

*[Handwritten signature]*

W13-000-57584

**From:** corphelp [mailto:corphelp@DOS.MyFlorida.com]  
**Sent:** Friday, October 18, 2013 6:11 AM  
**To:** Jacquie Kerkes  
**Subject:** RE: Application by Froeign Corporation to Transact Business in Florida

Thank you for your email.

Copied below is the letter that has been mailed about this. For help with any questions please call the number shown in the letter below.

Thank you.

Lee Rivers, Internet Support Section  
Florida Division of Corporations

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October 16, 2013

JACQUIE KERKES  
DMC POWER, INC.  
14502 S. FIGUEROA STREET  
GARDENA, CA 90248

SUBJECT: DMC POWER, INC.  
Ref. Number: W13000057584

We have received your document for DMC POWER, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited. If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II      Letter Number: 513A00024257  
New Filing Section

[www.sunbiz.org](http://www.sunbiz.org)  
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida  
32314

**COVER LETTER**

*Copy*

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

**SUBJECT:** DMC Power, 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:

Jacquie Kerkes

Name of Person

DMC Power, Inc.

Firm/Company

14502 S. Figueroa Street

Address

Gardena, CA 90248

City/State and Zip code

jkerkes@dmcpower.com

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

For further information concerning this matter, please call:

Jacquie Kerkes

Name of Person

at ( 310 ) 323-1616 ext 5502

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. DMC Power, 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. Delaware

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

3. 27-2856832

(FEI number, if applicable)

4. 11/04/2009

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 14502 S. Figueroa Street, Gardena, CA 90248

(Principal office address)

14502 S. Figueroa Street, Gardena, CA 90248

(Current mailing address)

8. Sale of fittings/connectors to the power/utility industry

(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

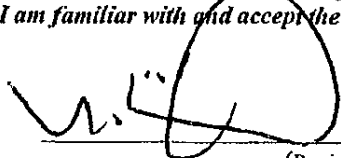
(City)

, Florida 33324

(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)

Michael Mirrione, Assistant Secretary

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.

SECRET  
OCT 21 PM 2:14  
U.S. DEPARTMENT OF STATE  
CORPORATE REGISTRATION

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

**A. DIRECTORS**

Chairman: Michael Davy

Address: 30 Warwick Street

London W1B 5AL

Vice Chairman: Christopher Bell

Address: 30 Warwick Street

London W1B 5AL

Director: Robert (Tony) Ward

Address: 16 Dublin Dr., Newark, DE 19702

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

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

**B. OFFICERS**

President: /CEO Robert (Tony) Ward

Address: 16 Dublin Dr., Newark, DE 19702

Vice President: /CFO Eben Kane

Address: 1305 Pine Ave., Manhattan Beach, CA 90266

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

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. Eben Kane

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

# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DMC POWER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2013.

4749836 8300

131166733

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0791835

DATE: 10-04-13