

F15000003875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

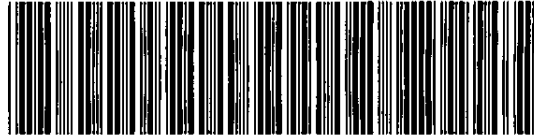
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 9/2/15

NAME: RANTEC POWER SYSTEMS INC

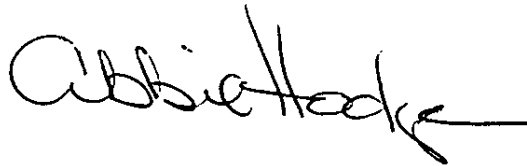
TYPE OF FILING: APPLICATION

COST: 87.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink that reads "Abbie Hodge". The signature is written in a cursive style with a long horizontal stroke at the end.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RANTEC 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:

Karen G. Fothergill

Name of Person

Andre. Morris & Buttery

Firm/Company

P.O. Box 730

Address

San Luis Obispo, CA 93406-0730

City/State and Zip code

kfothergill@gmail.com

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

For further information concerning this matter, please call:

Ann Tamberella

805

543-4171

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. RANTEC 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. DELAWARE 3. 43-1489423
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/08/1988 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. August 31, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1173 Los Olivos Avenue, Los Osos, CA 93402
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor
Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

SEE ATTACHED

(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael C. Bickel

Address: 1173 Los Olivos Avenue

Los Osos, CA 93402

Vice Chairman: _____

Address: _____

Director: Brian Haney

Address: 1173 Los Olivos Avenue

Los Osos, CA 93402

Director: Bryan Kellogg

Address: 1173 Los Olivos Avenue

Los Osos, CA 93402

B. OFFICERS

President: Michael C. Bickel

Address: 1173 Los Olivos Avenue

Los Osos, CA 93402

Vice President: _____

Address: _____

Secretary: Frank J. Janku

Address: 1173 Los Olivos Avenue, Los Osos, CA 93402

Treasurer: Frank J. Janku

Address: 1173 Los Olivos Avenue, Los Osos, CA 93402

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

12. See Attachment 11.A. for additional Directors

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. _____

Frank J. Janku, Secretary/Treasurer

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

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ATTACHMENT 11A.

Additional Directors

Frank J. Janku
1173 Los Olivos Avenue
Los Osos, CA 93402

Thomas Wilkins
1173 Los Olivos Avenue
Los Osos, CA 93402

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STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 9/01/2015

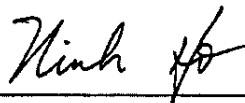
ENTITY NAME: Rantec Power Systems Inc.

☐

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RANTEC POWER SYSTEMS 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 FIRST DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RANTEC POWER SYSTEMS INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 1988.

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TALLAHASSEE, FLORIDA

2168294 8300

151242276

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2693097

DATE: 09-01-15