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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : FORWARD LAW FIRM, P.A.
Account Number : I20090000062
Phone : (407)621-4200
Fax Number : (407)621-4210

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Corporations@forwardlawfirm.com

Originally sent w/ Scrivner's error as to the formation date and state. Please simply update Sunbiz to show the foreign formation date as NY.

FOREIGN PROFIT/NONPROFIT CORPORATION

JST Power Equipment, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

For questions please email or call 407-621-4200

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.

JST Power Equipment, Inc.

1.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

JST Power, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2.

New York

3. N/A

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

(FEI number, if applicable)

4.

January 30, 1998

5. N/A

(Date of incorporation)

(Date of duration, if other than 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.

390 Veterans Blvd, Carlstadt, NJ 07072

(Principal office address)

N/A

(Current mailing address, if different)

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

Name:

Assured Compliance Services, LLC

Office Address:

214 S. Park Ave. Ste. B

Winter Park

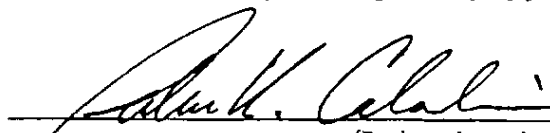
(City)

, Florida 32789

(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.



(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.

2019.12.13 11:19:15

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

A. DIRECTORS

Chairman: Yuqing Jing

Address: 390 Veterans Blvd, Carlstadt, NJ 07072

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Yuqing Jing

Address: 390 Veterans Blvd, Carlstadt, NJ 07072

Vice President: Jerry Earl

Address: 390 Veterans Blvd, Carlstadt, NJ 07072

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

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. Jerry Earl, Vice-President

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of JST POWER EQUIPMENT, INC. was filed on 01/30/1998, under the name of JINPAN INTERNATIONAL (U.S.A.), LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment JINPAN INTERNATIONAL (U.S.A.), LTD., changing its name to JST POWER EQUIPMENT, INC., was filed 03/30/2017.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of November two
thousand and nineteen.*

Brendan C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State