

Document Number Only
F95000000829

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Dr., Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

200001084572
4/13/94 111048-009
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Electron Power Systems, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Certified Copy
☐ Photo Copies
☐ Fictitious Name
☐ CUS
☐ Call When Ready
☐ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/13/94
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PLEASE RETURN EXTRA COPY(S)
FILE STAMPED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 1, 1994

C T CORP SYSTEM

SUBJECT: ELECTRIC POWER SYSTEMS, INC.
Ref. Number: W94000008356

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ELECTRIC POWER SYSTEMS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since September 19, 1988. You were notified by letter dated July 7, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3731.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Corporate Specialist Letter No. 094A00051538

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 7, 1994

C T CORP SYSTEM

SUBJECT: ELECTRIC POWER SYSTEMS, INC.
Ref. Number: W94000078356

RECEIVED
JUL 11 1994

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that ELECTRIC POWER SYSTEMS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates September 19, 1988, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3731.25.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 294A00016440



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 13, 1994

C T CORP SYSTEM

SUBJECT: ELECTRIC POWER SYSTEMS, INC.
Ref. Number: W94000008356

We have received your document for ELECTRIC POWER SYSTEMS, INC. and your check(s) totaling \$70 00. However, the enclosed document has not been filed and is being returned for the following correction(s).

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that ELECTRIC POWER SYSTEMS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

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 (904) 487-6091.

Michael Mays
Corporate Specialist

Letter Number: 294A00016440

**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. ELECTRIC POWER SYSTEMS, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Missouri
(State or country under the law of which it is incorporated)
3. April 10, 1979 4. Perpetual
(Date of Incorporation) (Duration)
5. 43-1161444
(Federal Employer Identification number, if applicable)
6. October 1, 1989
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 8 Worthington Dr., Maryland Heights, Missouri 63043
(Current mailing address)
8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Charles E. Read
Address: 8 Worthington Dr.
Maryland Heights, Missouri 63043

Director: _____
Address: _____

04.12.94

03:56 PM

*RASKAS RUTHMEYER

P11

B. Officers:

President: Charles F. Reed

Address: 8 Worthington Dr.

Maryland Heights, Missouri 63043

Vice President: _____

Address: _____

Secretary: Mary Ann Reed

Address: 8 Worthington Dr.

Maryland Heights, Missouri 63043

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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

Registered agent's signature: _____

CONNIE BAY

SPECIAL ASSISTANT

(Typed Name and Title of Officer)

12. 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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Charles F. Reed, President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
ELECTRIC POWER SYSTEMS, INC.**

To test, manufacture, install, repair, buy, sell, import, export, and
deal in machinery and appliances of every kind and description and to
engage in all lawful business.

SEP 19 11:21

SEP 19 11:21

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

SEP 20 PM 1:21

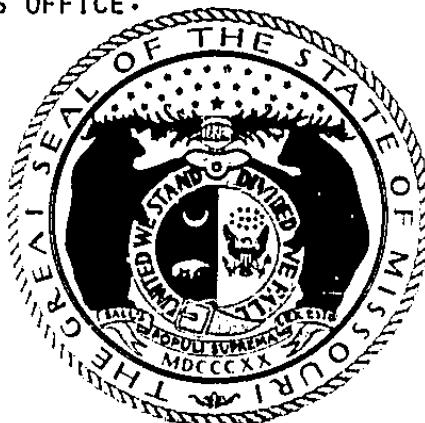
CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
ELECTRIC POWER SYSTEMS, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 10TH DAY OF APRIL, 1978, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 14TH DAY OF FEBRUARY, 1995.

Rebecca McDowell Cook
Secretary of State



F95000000829

LAW OFFICES

RASKAS, RUTHMEYER, POMERANTZ,
WYNNE, GARAVAGLIA & SUSMAN

SUITE 1300
1010 MARKET STREET

SAINT LOUIS, MISSOURI 63101-2000

TO: HONORABLE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DATE: 10/3/95
TIME: 1:24 PM
FILE NO: 950001605275

October 3, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

5000001605275
-10/10/95-101006-1010
*****70.00 *****70.00

Re: Electric Power Systems, Inc
EPS Engineering, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and a copy of the Statement of Change of Registered Agent for EPS Engineering, Inc. and Electric Power Systems, Inc. together with our firm check in the amount of \$70.00 in full payment of your filing fees.

I would appreciate it if you would return the photocopies in the enclosed self-addressed stamped envelope with a file stamp to acknowledge receipt of same.

If you have any questions, please call.

Yours sincerely,

Peter H. Love

PHL/jmh
Enclosure
cc: Charles F. Reed

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -9 PM 3:57

TEL OCT 12 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of MISSOURI submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Electric Power Systems, Inc.

1b. The mailing address of the corporation is: #8 Worthington, Maryland Heights, MO 63043

1c. Date of incorporation: February 20, 1995 Document number: F95000000829

2. The name and address of the current registered agent and office:

CT Corporation Systems
1200 South Pine Island Road
Plantation, Florida 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Robert Waldrop
1702 South Orange
Orlando, Florida 32806

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -9 PM 3:57

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x [Signature]
(Signature of an officer, chairman or
vice chairman of the board)

x 9/28/95
(Date)

Charles F. Reed, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

x [Signature]
(Signature of Registered Agent)

x 9/28/95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314