

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

MotorVac Technologies, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious name Filing

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

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Name
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Examiner

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Acknowledgment

W.P. Verifier

4/18

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 AM 11:39
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. MotorVac Technologies, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware

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

3. 33-0522018

(FEI number, if applicable)

4. June 19, 1992

(Date of incorporation)

5. Perpetual

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

6. No Business Transacted to Present

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1431 S Village Way

Santa Ana, CA 92705

(Current mailing address)

Outside Salesman located in Florida to solicit orders, Ca office manufactures an Engine Cleaning Machine and Detergent selling mainly through Distribution also engage in any lawful act of activity for which a corporation may be organized under the Florida dept of (Purpose(s) of corporation authorized in home state or country to be carried out in the state of State Florida)

9. 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)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gerry C Quinn

Address: 1431 S Village Way

Santa Ana, CA 92705

Vice Chairman: None

Address: _____

Director: Allan T Maguire

Address: 1431 S Village Way

Santa Ana, CA 92705

Director: Annalee Richler

Address: 1431 S Village Way

Santa Ana, CA 92705

B. OFFICERS

President: Lee W Melody

Address: 1431 S Village Way

Santa Ana, CA 92705

Vice President: Allan T Maguire

Address: 1431 S Village Way

Santa Ana, CA 92705

Secretary: Allan T Maguire

Address: 1431 S Village Way

Santa Ana, CA 92705

Vice President: John A Rome

Address: 1431 S Village Way

Santa Ana, CA 92705

Treasurer: None

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

John A Rome - Vice President Operations

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 AM 11:40

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOTORVAC TECHNOLOGIES, 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 FIFTEENTH DAY OF APRIL, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR 18 AM 11:40




Edward J. Freel, Secretary of State

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AUTHENTICATION: 7907024

DATE: 04-15-96