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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

4000018512514  
-07/12/96--01086--003  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

SUBJECT: ATLAS ENERGY 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", 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:

Sherry Arnold

(Name of Person)

ATLAS ENERGY SYSTEMS, INC.

(Firm/Company)

2620 Lee Avenue

(Address)

El Monte, California 91733

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Sherry Arnold

(Name of Person)

at ( 818 ) 575-0755

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. ATLAS ENERGY SYSTEMS, INCORPORATED  
(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. California 3. 99-8073810  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/08/89 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 02/01/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))

7. 2620 Lee Avenue  
El Monte, California 91733  
(Current mailing address)

8. Sale of power conditioning equipment  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Shawna R. Prado

Office Address: 757 SE 17th Street, Suite 344  
Fort Lauderdale, Florida, 33316  
(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.*

Shawna R. Prado  
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Richard N. Bowyer  
Address: 501 S. Michillinda, Pasadena, CA 91107  
Vice Chairman: None  
Address:

Director: Shawna R. Prado  
Address: 2848 NE 26th Place  
Fort Lauderdale, FL 33306

Director: Royce R. Bowyer  
Address: 1704 Pilgrim Way  
Monrovia, CA 91016

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Richard N. Bowyer  
Address: 501 S. Michillinda  
Pasadena, CA 91107

Vice President:	Shawna R. Prado	Royce R. Bowyer
Address:	2848 NE 26th Place	1704 Pilgrim Way
	Fort Lauderdale, FL 33306	Monrovia, CA 91016

Secretary: Janet E. Bowyer  
Address: 501 S. Michillinda  
Pasadena, CA 91107

Treasurer: Linda E. Casner  
Address: 6133 N. Loma Avenue  
Temple City, CA 91780

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

13. Shawna R. Prado  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard N. Bowyer  
(Typed or printed name and capacity of person signing application)

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# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 8th day of February, 19 89

ATLAS ENERGY SYSTEMS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation, nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended by the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
12th day of April, 1996



*Bill Jones*  
BILL JONES  
Secretary of State