F9600000 3554

Qualification/Tax Lien Section

TO:

Division of Corporations ATLAS ENERGY SYSTEMS, INC. SUBJECT: __ (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) Should you need to all someone concerning this matter, please call: ነ 575-0755 Sherry Arnold (Area Code & Daytime Telephone Number) (Name of Person)

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:

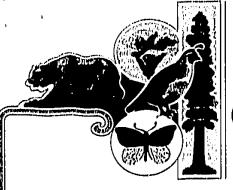
1.	ATLAS	ENERGY SYSTEMS, INCORPO	RATI	eD				
	(Name of corpor abbreviations of i person or partne	ation: must include the word "INCORPOR. ike import in language as will clearly indice ship if not so contained in the name at pres	ATED" ato that ent.)	", "COMPANY", "CORPORATION" o it is a corporation instead of a natural	r worda or			
2,	Califor	nia	3	99-8073810				
_(State or country under the law of which it is incorporated)			(FEI number, if applicable)				
	02/08/8	α		Perpetual				
4.		Incorporation)	(Din	ration; Year corp. will cease to exist or	*perpetual	")		
6.	02/01/9							
٠.	(Date first tre	unsacted business in Florida. (SEE SECTIONS	607.1	501, 607.1502, AND 817.155, F.S.)				
7.	2620 Le	e Avenue			98	IVIO S		
						22		
	El Monte	e, California 91733				<u> </u>		
		(Current mailin	g addr	ess)	700			
		2144			2	- 유유C		
8.	Sale of power conditioning equipment				<u> </u>	25		
	(Purpose(s) of cor Florida)	poration authorized in home state or count	y to be	carried out in the state of	39	55 m		
9.	acceptable)	reet address of Florida registered	agen	t: (P.O. Box or Mail Drop Box	NOT			
	Name:	Shawna R. Prado		_				
O		757 SE 17th Street, Sui	te :	344				
		Fort Lauderdale		, Florida , 33316 (Zip Code)				
10	Registered	agent's acceptance:		(Zip Code)				
co re al	rporation at th gistered agent l statutes relati	need as registered agent and to acce the place designated in this applicate and agree to act in this capacity. Eve to the proper and complete perf bligations of my position as registe (Registered agen	ion, I furth ormai red as	hereby accept the appointment ner agree to comply with the pronce of my duties, and I am fami	as ovisions o	of .		

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: (Street address ONLY- P. O. Box NOT acceptable)

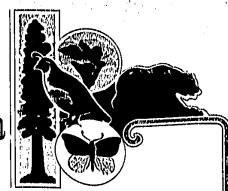
A. DIREC	CTORS (Street address only- P. O . Box NO	l' acceptable)		
Chairman: _	Richard N. Bowyer			
Address:	501 S. Michillinda, Pasadena,	CA 91107		
Vice Chairn				
		<u></u>		
Director:	Shawna R. Prado			
Address;	2848 NE 26th Place			
	Fort Lauderdale, FL 33306	,	 	
Director:	Royce R. Bowyer			
Address:	4704 pilowim Nove			_
	Monrovia, CA 91016			
B. OFFICI	ERS (Street address only- P. O. Box NOT ac	ceptable)		
President:	ninkand M. Botteon	•	. 8	Me
	501 S. Michillinda		E	
Address;	Pasadena, CA 91107		2	— (S
 Vice Preside	ent: Shawna R. Prado	Royce R. Bowy	er 😤	
Addrone	, ·	1704 Pilgrim		PAT
Audi €35	Fort Lauderdale, FL 33306			-Sir
Secretary:	ganet E. Bowyer			
Address:	501 S. Michillinda			_
	Pasadena, CA 91107			_
Treasurer:	Linda E. Casner			_
Address:	6133 N. Loma Avenue	-		
_	Temple City, CA 91780			_
NOTE: If officers and	necessary, you may attach an addendum to the a	application listing addi	tional	
13	ignature of Chairman, Vice Chairman, or any officer listed	in number 12 of the applic	ation)	_
(3)	Disheral N. Borrow			

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



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
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ATLAS ENERGY SYSTEMS, INC.

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

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

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

That according to the records of this office, the said corporation is authorized 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 Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

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