

Document Number Only
F96000005675

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
Requestor's Name
TALLAHASSEE, FL 32301
Address
222-1092
City State Zip Phone
CORPORATION(S) NAME

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Power Technologies
65 OCT 31 PM 9:00
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TALLAHASSEE, FLORIDA
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☒ Foreign
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☐ Mark
☐ Limited Partnership
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☐ Other
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Acknowledgment
W.P. Verifier

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Power 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. 13 - 3912162

(FEI number, if applicable)

4. October 2, 1996

(Date of Incorporation)

5. perpetual

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

6. October 21, 1996

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

7. 565 FIFTH AVENUE, 17TH FLOOR

NEW YORK, NEW YORK 10017

(Current mailing address)

8. Electronic assembly

(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:

Name: C T Corporation System

Office Address: 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.

Ann Marie Cummins

(Registered agent's signature) (Officer)

ANN MARIE CUMMINS
ASSISTANT SECRETARY

(Type Name and Title of Officer)

SECRETARY OF STATE
FLORIDA

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Schedule Attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: See Schedule Attached

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

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. _____ Robert B. Levine, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Power Technologies Inc
ATTACHMENT

OFFICERS
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Name	Title	Business Address
Thomas Grow	President	709 Anchors Street Fort Walton Beach, FL 32548
Gary D. McManus	Vice President of Finance	709 Anchors Street Fort Walton Beach, FL 32548
Robert B. Levine	Vice President	565 Fifth Ave. New York, NY.10017
Stephen Green	Secretary	565 Fifth Ave. New York, NY.10017

DIRECTORS
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Richard J. Cutler	565 Fifth Ave. New York, NY.10017
Friedhelm Bode	565 Fifth Ave. New York, NY.10017
William A. Blue	5353 West Armstrong Ave. Chicago, IL.60646

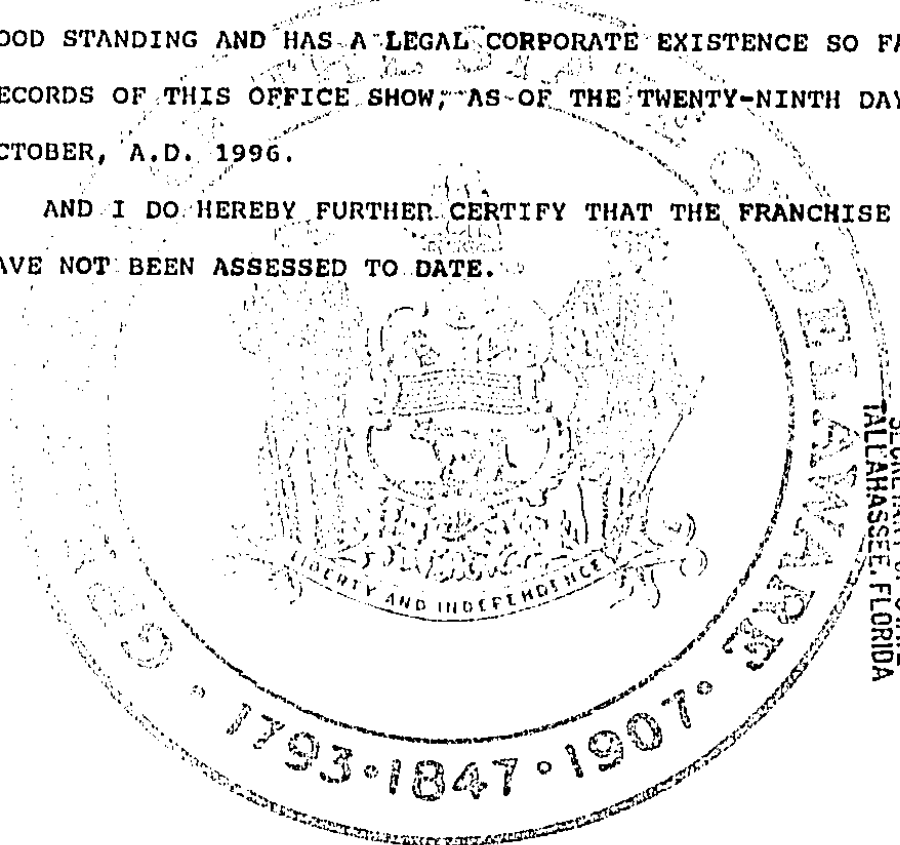
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TALLAHASSEE, FLORIDA

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 "POWER 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 TWENTY-NINTH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 31 PM 9:00

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2666245 8300

DATE:

8167852

960314391

10-29-96