

Document Number Only

**F98000002261**

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

100002494911-6

-04/21/98-01037-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

4/21  
98 APR 21 PM 12:14  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Powerplant Maintenance Specialists, Inc.*

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Fict. Filing           | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> UCC-1 UCC-3        |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Limited Liability Partnership |   |   |
| <input type="checkbox"/> Certified Copy                |   |   |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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

APR 21 1998

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melange

RECEIVED  
98 APR 21 11:17  
DIVISION OF CORPORATIONS

# 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. Powerplant Maintenance Specialists, 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. California  
(State or country under the law of which it is incorporated)
3. 33-0602214  
(FEI number, if applicable)
4. February 10, 1994  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 666 West Baker Street, #217, Costa Mesa, California 92626  
(Current mailing address)
8. Overhaul and repair of fossil powerplants.  
(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: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 21 PM 12:41

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

Stephanie A. Brooks

(Registered agent's signature) (Officer)

Stephanie A. Brooks, Asst. Secretary

(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jolene S. Engel

Address: 666 West Baker Street, #217

Costa Mesa, California 92626

Director: Richard Dombrow

Address: 666 West Baker Street, #217

Costa Mesa, California 92626

B. OFFICERS

President: Jolene S. Engel

Address: 666 West Baker Street, #217

Costa Mesa, California 92626

Vice President: Mike Smith

Address: 7225 Crown Court

Navarre, Florida 32566

Secretary: Jolene S. Engel

Address: 666 West Baker Street, #217

Costa Mesa, California 92626

Treasurer: Marian Robins

Address: 666 West Baker Street, #217

Costa Mesa, California 92626

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

13

Jolene S. Engel - President 4/20/98  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jolene S. Engel, President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 21 PM 12:41

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 21 PM 12:42

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

That on the 10TH day of FEBRUARY, 19 94,

POWERPLANT MAINTENANCE SPECIALISTS, 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

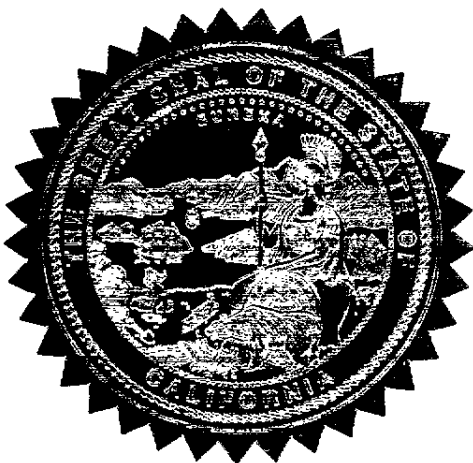
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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 day of

17TH OF APRIL, 1998



*Bill Jones*

Secretary of State