

F98000005989

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002674381--4

-10/28/98-01057-007

*****70.00 *****70.00

Pulse Tech Products Corporation

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JEFFREY D. BUTTERFIELD

10/28

**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. PulseTech Products Corporation
(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. Texas 3. 75-2556844
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/29/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, S.))

7. 1100 South Kimball Avenue, Southlake, Texas 76092-9009
(Current mailing address)

8. Wholesale Distribution of Battery Maintenance Products
(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: 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.

Vivianne Jones
(Registered agent's signature)

Vivianne Jones
Special Assistant Secretary

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

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Jimmie M. Smith
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jimmie M. Smith, Treasurer
(Typed or printed name and capacity of person signing application)

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A Statement Attached To And Made A Part Of
Application By Foreign Corporation for Authorization Transact Business in Florida
PulseTech Products Corporation
FEI No. 75-2556844

A. DIRECTORS

Pete W. Smith, Jr.
Director
1100 South Kimball Avenue
Southlake, Texas 76092-9009

Mark Witt
Director
1100 South Kimball Avenue
Southlake, Texas 76092-9009

Paul Jones
Director
1100 South Kimball Avenue
Southlake, Texas 76092-9009

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PulseTech Products Corporation
FEI No. 75-2556844

B. OFFICERS

Pete W. Smith, Jr.
President, CEO
1100 South Kimball Avenue
Southlake, Texas 76092

Mark Witt
Vice President
1100 South Kimball Avenue
Southlake, Texas 76092

Gail Taylor
Secretary
1100 South Kimball Avenue
Southlake, Texas 76092

Jimmie M. Smith
Treasurer
1100 South Kimball Avenue
Southlake, Texas 75092

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

PULSETECH PRODUCTS CORPORATION

File No. 1324291-00

were filed in this office and a certificate of incorporation was issued to this corporation
and no certificate of dissolution is in effect and the corporation is currently in existence

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on October 26, 1998.*

Alberto R. Gonzales
Secretary of State

PH