

F99 0000003585

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FUJI ELECTROCELL CORPORATION

(Name of corporation - must include suffix)

100002923921--6
-07/06/99-01123-008
*****70.00 *****70.00

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:

J. Stephen Tierney, III

(Name of Person)

Neill, Griffin, Jeffries, Fowler,
Tierney & Neill

(Firm/Company)

311 South Second Street

(Address)

Fort Pierce, FL 34950

(City/State/Zip)

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

J. Stephen Tierney, III

(Name of Person)

at (561) 464-8200

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

99 JUL -6 AM 9:56

FILED
SECRETARY OF STATE

mtm
7/13

**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. FUJI ELECTROCELL 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. Nevada

(State or country under the law of which it is incorporated)

3. 88-0395286

(FEI number, if applicable)

4. September 11, 1981

(Date of incorporation)

5. Perpetual

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

6. Has not transacted business in Florida as of this date

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1839 SE Port St. Lucie Blvd.

Port St. Lucie, FL 34952

(Current mailing address)

8. Seeking company or companies to acquire or merge with

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: J. Stephen Tierney, III

Office Address: 311 South Second Street

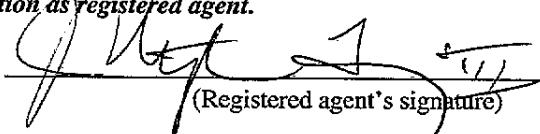
Fort Pierce, FL

, Florida, 34950

(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.


(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.

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 J. Oldfield

Address: 3104 Overbrook Drive
Port St. Lucie, FL 34952

Vice Chairman: _____

Address: _____

Director: Alan R. Kipnis

Address: 20529 Dumont Street
Woodland Hills, CA 91364

Director: Michael J. Lates

Address: 523 Greenleaf Meadows
Rochester, NY 14612

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

President: Richard J. Oldfield

Address: 3104 Overbrook Drive
Port St. Lucie, FL 34952

Vice President: _____

Address: _____

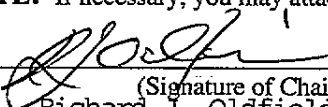
Secretary: James Blake

Address: 1208 Davis Lake Road
Locust Grove, GA 30248

Treasurer: Alan R. Kipnis

Address: 20529 Dumont Street
Woodland Hills, CA 91364

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)
Richard J. Oldfield, President

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

FILED
SECRETARY OF THE
STATE
DIVISION
89 JUL -6 AM 9:57

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FUJI ELECTROCELL CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 11, 1981, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 28, 1999.



Dean Heller
Secretary of State
By *Laquetina Curry*
Certification Clerk