

**CORPORATE
ACCESS,
INC.**

246 East 6th Avenue, Tallahassee, Florida 32301

P.O. Box 27066 (32315-7066) ~ (850) 222-2666 or (800) 65-1666 Fax (850) 222-1666

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For. qual.

1.)

Atlas Energy Systems, Inc

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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TALLAHASSEE FL 32301

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**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, 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. 95-3928496

(FEI number, if applicable)

4. December 6, 1983

(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 817.155, F.S.)

7. 530 Baldwin Park Blvd.

City of Industry, CA 91746

(Current mailing address)

8. Provide power conditioning equipment and to engage in any other lawful act or activity.
(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: Shawna R. Prado

Office Address: 5101 NW 21st Avenue, Suite 520

Ft. Lauderdale

Florida, 33309

(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.

Shawna Prado

(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)

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TALLAHASSEE FLORIDA

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

Chairman: _____

Address: _____

Director
Vice Chairman: Richard N. Bowyer

Address: 530 Baldwin Park Blvd.

City of Industry, CA 91746

Director: Shawna R. Prado

Address: 5101 NW 21st Avenue, Suite 520

Ft. Lauderdale, FL 33309

Director: Royce R. Bowyer

Address: 530 Baldwin Park Blvd.

City of Industry, CA 91746

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

President: Richard N. Bowyer

Address: 530 Baldwin Park Blvd.

City of Industry, CA 91746

Vice President: Shawna Prado

Address: 5101 NW 21st Avenue, Suite 520, Ft. Lauderdale, FL 33309

Ft. Lauderdale, FL 33309

Secretary: Janet L. Bowyer

Address: 530 Baldwin Park Blvd.

City of Industry, CA 91746

Treasurer: Richard N. Bowyer

Address: 530 Baldwin Park Blvd.

City of Industry, CA 91746

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

13. Shawna Prado

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SHAWNA PRADO CORP. OFFICER / VICE PRESIDENT

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

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TALLAHASSEE FLORIDA

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 **6th day of December, 1983**, **INTERNATIONAL COMPUTER POWER, 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 July 21, 1999.



Bill Jones
BILL JONES
Secretary of State

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