

F99000005004

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ultrawatt Integrated Systems, Inc.
(Name of corporation - must include suffix)

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:

Judith A. Parris	100002929331--2
(Name of Person)	-07/12/99-01138-002
Ultrawatt Integrated Systems, Inc.	****175.00 *****87.50
(Firm/Company)	
6381 Metro Plantation Road	
(Address)	
Fort Myers, FL 33912	
(City/State/Zip)	

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

Judith A. Parris at (941) 277-1555
(Name of Person) (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

Name	CR9-29
Available	CR
By	CR
Date	CR
Initial	CR
Signature	CR



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 1999

JUDITH A. PARRIS
ULTRAWATT INTEGRATED SYSTEMS, INC.
6381 METRO PLANTATION ROAD
FORT MYERS, FL 33912

SUBJECT: ULTRAWATT INTEGRATED SYSTEMS, INC.
Ref. Number: W99000016446

We have received your document for ULTRAWATT INTEGRATED SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 899A00036715

FILED

SEP 22 PM 5:00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 1999

JUDITH A. PARRIS
ULTRAWATT INTEGRATED SYSTEMS, INC.
6381 METRO PLANTATION ROAD
FORT MYERS, FL 33912

SUBJECT: ULTRAWATT INTEGRATED SYSTEMS, INC.
Ref. Number: W99000016446

FILED
SEP 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ULTRAWATT INTEGRATED SYSTEMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$8265.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 899A00038266

AFFIDAVIT

I, Kathleen Jarema, Counsel, located at 28 Glenwood Street, Glenwood, Illinois 60425, on behalf of ULTRAWATT Integrated Systems, Inc., a Delaware corporation, do hereby make the following statement:

1. ULTRAWATT Integrated Systems, Inc. pursuant to the restated Articles of Incorporation filed on June 19, 1998, was a Florida corporation until April 26, 1999.
2. On April 26, 1999, ULTRAWATT Integrated Systems, Inc., the Florida corporation merged into ULTRAWATT Integrated Systems, Inc., a Delaware corporation pursuant to a vote by the majority of the shareholders of the corporation.
3. The surviving corporation of the merger is ULTRAWATT Integrated Systems, Inc., a Delaware corporation.
4. On April 26, 1999, the majority of the shareholders voted to dissolve the ULTRAWATT Integrated Systems, Inc., the Florida corporation entity and will not conduct business as a Florida corporation in any local, state, or foreign jurisdiction.
5. As of September 16, 1999, ULTRAWATT Integrated Systems, Inc., the Delaware corporation did not commence business in Florida.
6. Effective July 8, 1999, ULTRAWATT Integrated Systems, Inc., the Delaware corporation, applied for a Certificate of Authority to conduct business as a foreign corporation in the State of Florida with an office at 6381 Metro Plantation Drive, Fort Myers, FL 33912.

Further Affiant sayeth not this 16th day of September 1999.


Kathleen Jarema


Witness

RE: Document Letter Number 899A00038266 Attn: Tammi Cline

FILED
1999 23 PM 5:00
SEP 23 1999
CLERK OF COURT
JAN 11 1999



ULTRAWATT Integrated Systems, Inc.

July 22, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number W99000016446 and
Number W99000016444

I am returning herewith the documents previously sent to you which have been properly executed.

Sincerely,

Judith A. Parris
Executive Vice President

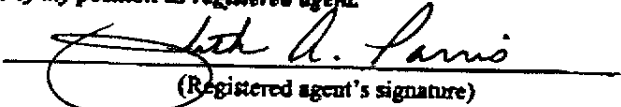
JAP/dls

Enclosures

FILED
23 SEP 23 PM 5:09
REGISTRY OF CLERKS
TALLAHASSEE, FL 32314

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. Ultrawatt Integrated 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. Delaware
(State or country under the law of which it is incorporated)
3. 65-0354528
(FEI number, if applicable)
4. September 4, 1992 2/12/99
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 4, 1992 - date the Fl. Filed Effective 9/16/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6381 Metro Plantation Road
Fort Myers, FL 33912
(Current mailing address)
8. All legal purposes under the law
(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: Judith A. Parris
Office Address: 6381 Metro Plantation Road
Fort Myers, Florida, 33912
(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.

FILED

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: Timothy Yablonowski

Address: 6381 Metro Plantation Road

Fort Myers, FL 33912

Vice Chairman: _____

Address: _____

Director: Kathleen Jarema

Address: 28 Glenwood Street

Glenwood, IL 60425

Director: _____

Address: _____

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

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
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FBI - TAMPA

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

13. Judith A. Parris
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Judith A. Parris, Executive Vice President

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

ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

ULTRAWATT INTEGRATED SYSTEMS, INC.
6381 METRO PLANTATION ROAD
FORT MYERS, FL 33912

B. OFFICERS:

Chief Executive Officer:	Timothy M. Yablonowski 6381 Metro Plantation Road Fort Myers, FL 33912
President:	Kathleen Jarema 6381 Metro Plantation Road Fort Myers, FL 33912
Executive Vice President:	Judith A. Parris 6381 Metro Plantation Road Fort Myers, FL 33912
Senior Vice President	Orlando M. Riera, P.E. 6381 Metro Plantation Road Fort Myers, FL 33912
Secretary:	Judith A. Parris 6381 Metro Plantation Road Fort Myers, FL 33912
Treasurer:	Judith A. Parris 6381 Metro Plantation Road Fort Myers, FL 33912

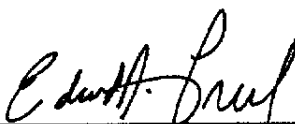
FILED

06 SEP 29 PM 5:00

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ULTRAWATT INTEGRATED SYSTEMS, 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 SECOND DAY OF JUNE, A.D. 1999.





Edward J. Freel, Secretary of State

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991213476

AUTHENTICATION: 9779269
DATE: 06-02-99