

F99000006495

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: POWER RESEARCH 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:

BLAKE DAVIDSON
(Name of Person)
POWER RESEARCH INC.
(Firm/Company)
3 CIVIC PLAZA STE. 267
(Address)
NEWPORT BEACH, CA 92660
(City/State/Zip)

100003068051--5
-12/13/99--01105--006
*****87.50 *****48.75
87.50

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

BLAKE DAVIDSON at (949) 719-6900
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

VB
12-16-99

**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. POWER RESEARCH 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. NEVADA
(State or country under the law of which it is incorporated)
3. 88-0254841
(FEI number, if applicable)
4. 11-3-92
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY of 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3 CIVIC PLAZA STE. 267
NEWPORT BEACH, CA 92660
(Current mailing address)

8. SALES OF PRODUCTS TO FLORIDA CLIENTS
(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: Theodore F. Brill, Esq.

Office Address: 8211 W. Broward Blvd., Suite 360

Plantation, Florida, 33324-2737
(Zip code)

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TALLAHASSEE, FLORIDA

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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: WANDA LEWIS
Address: 31 VISTA DEL CANON
ALISO VIEJO, CA 92656
Vice Chairman: RALPH LEWIS
Address: 31 VISTA DEL CANON
ALISO VIEJO, CA 92656
Director: BLAKE DAVIDSON
Address: 5161 SAN FELIPE STE. 320
HOUSTON, TX 77056
Director: _____
Address: _____

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

President: WANDA LEWIS
Address: 31 VISTA DEL CANON
ALISO VIEJO, CA 92656
Vice President: -
Address: _____
Secretary: BLAKE DAVIDSON
Address: 5161 SAN FELIPE STE. 320
HOUSTON, TX 77056
Treasurer: WANDA LEWIS
Address: 31 VISTA DEL CANON
ALISO VIEJO, CA 92656

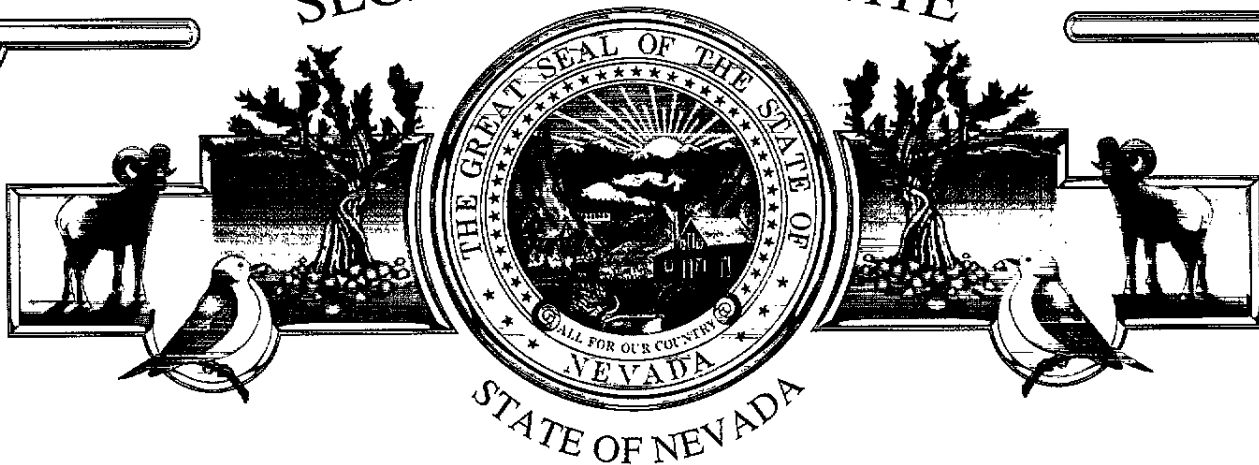
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Blake Davidson 12-10-99
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. BLAKE DAVIDSON - SECRETARY
(Typed or printed name and capacity of person signing application)
WANDA E. LEWIS / PRESIDENT

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, limited-liability partnerships and business trusts 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, **POWER RESEARCH INC.** 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 November 3, 1992, 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 December 3, 1999.



Dean Heller

Secretary of State

By *Jeanne Field*
Certification Clerk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
RECEIVED