

Power
Systems Mfg., LLC

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****160.00 ****160.00

Florida Department of State,

Enclosed you will find the Foreign Limited Liability Authorization forms for Power Systems Mfg., LLC. We are a Delaware LLC and wish to obtain authorization to do business in the state of Florida. Also, the Certificate of Designation of Registered Agent is completed stating myself, James F. Kraft as the designated agent. Please find the check enclosed for \$160.00.

Please call me if there is anything else you need from me.

Thank You,



James F. Kraft

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99 NOV 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M99-1794

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document	<i>[Signature]</i>
Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 1999

JAMES KRAFT
301 EAST OCEAN BLVD., SUITE 210
STUART, FL 34994

SUBJECT: POWER SYSTEMS MFG., LLC
Ref. Number: W99000022957

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for POWER SYSTEMS MFG., LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

A limited liability company may not serve as its own registered agent. Please designate an individual or an active entity, with a Florida street address. A post office box is not acceptable.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 299A00048276



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 1999

JAMES KRAFT
301 EAST OCEAN BLVD., SUITE 210
STUART, FL 34994

SUBJECT: POWER SYSTEMS MFG., LLC
Ref. Number: W99000022957

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for POWER SYSTEMS MFG., LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

The designation of the registered agent must be at a Florida street address.

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: 899A00053055

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CT CORPORATION SYSTEM

Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801
Tel. 302 777 0210
Fax 302 655 5049

October 29, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Jim Kraft
301 East Ocean Boulevard, Suite 210
Stuart, Florida 34994

RE: POWER SYSTEMS MFG., LLC

Dear Mr. Kraft:

Pursuant to instructions received, we enclose one Certificate of Good Standing in regular form issued by the Secretary of State of Delaware for the above.

Thank you for this opportunity to be of service.

Very truly yours,


Patricia A. Grabowski
Team Leader

no
Enc.

Via: Federal Express
Chg./1942571
Plantation/Peter Souza

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Power Systems Mfg., LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0945128
(FEI number, if applicable)
4. 9/1/1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 10/1/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 301 East Ocean Blvd, Suite #210
Stuart, FL 34994
(Street address of principal office)

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TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

Thomas Churbuck / President / One S. Ocean Blvd., Boca Raton, FL
Bruce Agardy / Vice Pres. / One S. Ocean Blvd., Boca Raton, FL
Robert Kraft / Vice Pres. / 301 East Ocean Blvd., Stuart, FL
Wayne Garrett / CFO / One S. Ocean Blvd., Boca Raton, FL

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Engineering Services / Sales of Hardware

JFK JFK ← Original Signature
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James F. Kraft

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Power Systems Mfg., LLC

2. The name and the Florida street address of the registered agent and office are:

James Kraft
(Name)

1847 SW Stratford Way
Florida/street address (P.O. Box NOT ACCEPTABLE)

Palm City, FL 34990
City/State/Zip

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties; and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

James F. Kraft / JFK (Signature)  Original Signature

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POWER SYSTEMS MFG., LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0054083

DATE:

10-29-99