

CT CORPORATION

F02000001111

CORPORATION(S) NAME

ECHO Industries, Inc.

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02 MAR -4 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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02 MAR -4 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
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 Verifier _____
 W.P. Verifier _____

3/4/02

Order#: 5149627

kf

Ref#:

600005041386--7

-03/04/02--01069--022

Amount: \$ *****70.00 *****70.00

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

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TALLAHASSEE, FLORIDA

- 1. ECHO Industries, 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. Pennsylvania (State or country under the law of which it is incorporated)
3. 23-2230849 (FEI number, if applicable)
4. 01/24/1983 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
7. 6375 Mercury Drive, Mechanicsburg, PA 17050 (Principal office address)

same (Current mailing address)

8. Distributing auxiliary power generation systems. (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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324

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.

By: [Signature] ANN J. WILLIAMS Assistant Vice President

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 business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: R. E. Jordan II

Address: 6375 Mercury Drive

Mechanicsburg, PA 17050

Vice Chairman: _____

Address: _____

Director: G. C. Lee

Address: 6375 Mercury Drive

Mechanicsburg, PA 17050

Director: D. D. Nesbit

Address: 6375 Mercury Drive

Mechanicsburg, PA 17050

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TALLAHASSEE, FLORIDA

B. OFFICERS *SEE ATTACHMENT*

President: R. E. Jordan II

Address: 6375 Mercury Drive

Mechanicsburg, PA 17050

Vice President: _____

Address: _____

Secretary: D. D. Nesbit

Address: 6375 Mercury Drive Mechanicsburg, PA 17050

Treasurer: G. C. Lee

Address: 6375 Mercury Drive Mechanicsburg, PA 17050

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)

14. R. E. Jordan, II, President

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

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: R. E. Jordan II
Officer/Director: Officer, Director
Officer's Title: CEO; President
Director's Title: Chairman
Business Address: 6375 Mercury Drive
City: Mechanicsburg
State: PA
ZIP Code: 17050

2. Full Name: G. C. Lee
Officer/Director: Officer, Director
Officer's Title: CFO; Treasurer
Director's Title: Other Director
Business Address: 6375 Mercury Drive
City: Mechanicsburg
State: PA
ZIP Code: 17050

3. Full Name: D. D. Nesbit
Officer/Director: Officer, Director
Officer's Title: Secretary
Director's Title: Other Director
Business Address: 6375 Mercury Drive
City: Mechanicsburg
State: PA
ZIP Code: 17050

4. Full Name: M. J. March
Officer/Director: Director
Director's Title: Other Director
Business Address: 6375 Mercury Drive
City: Mechanicsburg
State: PA
ZIP Code: 17050

02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR -4 PM 3:46
FILED

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

FEBRUARY 27, 2002

02 MAR -4 PM 3:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ECHO INDUSTRIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

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