

FO2 000004597

CORPORATION(S) NAME

Altronic Controls, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -9 PM 1:38

FILED

RECEIVED

02 SEP -9 PM 12:23

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<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 _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

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AAM

Order#: 5571561

700007599547--5

-09/09/02--01052--015

*****70.00 *****70.00

Ref#:

700007599547--5

-09/09/02--01052--016

Amount: \$ *****8.75 *****8.75

FO2-4597
TC

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. ALTRONIC CONTROLS, 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. Texas

(State or country under the law of which it is incorporated)

3. 31-12522001

(FEI number, if applicable)

4. September 28, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2002

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification"
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1317 Shotgun Road, Suite #329. Sunrise, FL 33326

(Principal office address)

Attn: Richard R. Pisani

Altronic, Inc., 712 Trumbull Avenue, P. O. Box 120, Girard, OH 44420

(Current mailing address)

8. Sale of Bi-Fuel Conversion Systems for use on Industrial Engines.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

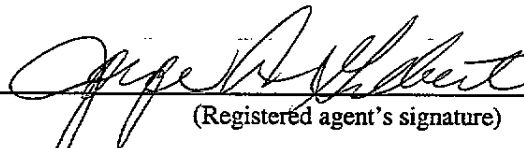
(City)

, Florida 33324

(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)

JOYCE A. GILBERT
ASSISTANT SECRETARY

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.

NOTE: Please see correspondence attached relating to this certificate.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:	Bruce R. Beeghly	Director:	C. Reid Schmutz
Address:	712 Trumbull Avenue, P. O. Box 120 Girard, OH 44420	Address:	712 Trumbull Avenue, P. O. Box 120 Girard, OH 44420
Vice Chairman:	Richard R. Pisani		
Address:	712 Trumbull Avenue, P. O. Box 120 Girard, OH 44420		
Director:	Joseph M. Lepley		
Address:	712 Trumbull Avenue, P. O. Box 120 Girard, OH 44420		
Director:	Richard P. Schook		
Address:	712 Trumbull Avenue, P. O. Box 120 Girard, OH 44420		

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B. OFFICERS

President:	Bruce R. Beeghly	Vice President:	Joseph M. Lepley
Address:	712 Trumbull Avenue, P. O. Box 120 Girard, OH 44420	Address:	712 Trumbull Avenue P. O. Box 120, Girard, OH 44420
Vice President:	Richard R. Pisani	Vice President:	Richard P. Schook
Address:	712 Trumbull Avenue, P. O. Box 120 Girard, OH 44420	Address:	712 Trumbull Avenue P. O. Box 120, Girard, OH 44420
Secretary:	Richard R. Pisani	Asst. Secretary:	Donna L. Millich
Address:	712 Trumbull Avenue, P. O. Box 120, Girard, OH 44420		712 Trumbull Avenue P. O. Box 120, Girard, OH 44420
Treasurer:	Richard R. Pisani	Asst. Treasurer:	Sean D. Kenreich
Address:	712 Trumbull Avenue, P. O. Box 120, Girard, OH 44420		712 Trumbull Avenue P. O. Box 120, Girard, OH 44420

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

13. Richard R. Pisani
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard R. Pisani - Vice President, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ALTRONIC CONTROLS, INC. (filing number: 109127900), a Domestic Business Corporation, was filed in this office on October 07, 1988.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 03, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State