

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: BROADBAND TELCOM POWER, INC.
ENTITY ID: 23635169
ENTITY TYPE: Foreign For-Profit (Business) Corporation
EFFECTIVE DATE: 01/26/2024
FOREIGN DOMICILE STATE: California
DATE OF FORMATION IN FOREIGN DOMICILE: 04/26/1999

DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE:
PURPOSE:
CHARACTER OF BUSINESS: **Designs and manufactures electric vehicle chargers. None of this activity will take place in AZ**

AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 100
ISSUED SHARES: Share Class: Common Share Series: Share Total: 100

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Registered Agent Solutions, Inc.
PHYSICAL ADDRESS: 300 W. Clarendon Ave. Ste 240, PHOENIX, AZ 85013
MAILING ADDRESS: 300 W. Clarendon Ave. Ste 240, PHOENIX, AZ 85013

KNOWN PLACE OF BUSINESS

Att: Registered Agent Solutions, Inc., 300 W. Clarendon Ave. Suite 240, PHOENIX, AZ 85013

PRINCIPAL OFFICE ADDRESS

1719 S. Grand Ave, SANTA ANA, CA 92705

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Frank Meza - 1719 S. GRAND AVE, SANTA ANA, CA, 92705, USA - - Date of Taking Office:
Director: Alan Bevan - 1719 S. GRAND AVE, SANTA ANA, CA, 92705, USA - - Date of Taking Office:
Director: Francisco Meza - 1719 S. GRAND AVE, SANTA ANA, CA, 92705, USA - - Date of Taking Office:
Director: Jan Wiederstein - 1719 S. GRAND AVE, SANTA ANA, CA, 92705, USA - - Date of Taking Office:
Director: Konrad T Konczewski - 1719 S. GRAND AVE, SANTA ANA, CA, 92705, USA - - Date of Taking Office:
Other Officer: Carlos Cortes - 1719 S. GRAND AVE, SANTA ANA, CA, 92705, USA - - Date of Taking Office:
Other Officer: David Silberfarb - 1719 S. GRAND AVE, SANTA ANA, CA, 92705, USA - - Date of Taking Office:
Other Officer: Michael Wagner - 1719 S. GRAND AVE, SANTA ANA, CA, 92705, USA - - Date of Taking Office:
Other Officer: Thomas Rendina - 1719 S. GRAND AVE, SANTA ANA, CA, 92705, USA - - Date of Taking Office:
Secretary: Konrad Konczewski - 1719 S. GRAND AVE, SANTA ANA, CA, 92705, USA - - Date of Taking Office:

SIGNATURE

Other Officer: Thomas Rendina - 01/26/2024



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: BROADBAND TELCOM POWER, INC.

Formed In: CALIFORNIA

Entity No.: 2161727

Entity Type: Stock Corporation - CA - General

Issuance Date: 01/22/2024

Copies Requested: 1

Receipt No.: 006037623

Certificate No.: 175540824

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
17939537-1	04/26/1999	Initial Filing	1
17939538-1	08/16/1999	Amendment	1
17939539-1	01/07/2000	Restated Articles of Incorporation	6
17939540-1	04/13/2000	Restated Articles of Incorporation	14
17939541-1	10/05/2000	Restated Articles of Incorporation	14
17939542-1	12/20/2000	Restated Articles of Incorporation	15
17939543-1	01/30/2002	Restated Articles of Incorporation	17
17939545-1	07/26/2017	Amendment	2
17939546-1	03/12/2018	Amendment	1
17939547-1	06/29/2018	Legacy Merger	4

** **** * End of list ***** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on January 22, 2024.



SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.

2161727

of the State of California

ARTICLES OF INCORPORATION

OF

APR 26 1999

BTC POWER ELECTRONICS CORPORATION


 BILL JONES, Secretary of State

ARTICLE I

The name of this corporation is BTC Power Electronics Corporation (the "Corporation").

ARTICLE II

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The name and address in the State of California of the Corporation's initial agent for service of process is:

Name : James Leych LAU

Address : 489 Sinclair Frontage Road, Milpitas, CA 95035.

ARTICLE IV

(a) The Corporation is authorized to issue two classes of shares of stock, to be designated respectively "Common Stock" and "Preferred Stock"; Twenty Million (20,000,000) shares of the Common Stock, with par value of \$0.001 per share, may be issued. Ten Million (10,000,000) shares of the Preferred Stock may be issued.

(b) The shares of Preferred Stock authorized by these Articles of Incorporation may be issued from time to time in one or more series. The Board of Directors shall fix the designation and number of shares of each such series. The Board of Directors is authorized to determine or alter any or all of the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued series of shares of Preferred Stock, and to fix or alter the number of shares comprising any such series and the designation thereof, or any of them, and to provide for rights and terms of redemption or conversion of the shares of any such series.

ARTICLE V

(a) The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

(b) The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) to the fullest extent permissible under California law.

(c) Any amendment or repeal or modification of the foregoing provisions of this Article V by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

Dated: APRIL 26, 99


 James Leych LAU, Incorporator