

F09000003190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

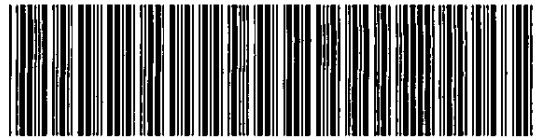
(Business Entity Name)

(Document Number)

Certified Copies _____ (Certificates of Status _____)

Special Instructions to Filing Officer:

Office Use Only



200158877612

07/28/09--01015--008 **70.00

*Mrs
8/11*

FILED
09 AUG 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1-209-34499

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Power Pros, 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:

Robert Bridenbaugh
Name of Person

Power Pros, Inc.
Firm/Company

~~1000 Spinnaker Way~~ 108 Noritake Drive
Address

Cary, NC 27513
City/State and Zip code

Robert62@powerprosinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Bridenbaugh at (904) 257-4257
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
09 AUG 10 PM 4: 28
DIVISION OF CORPORATION

July 29, 2009

ROBERT BRIDENBAUGH
POWER PROS, INC.
108 NORITAKE DRIVE
CARY, NC 27513

SUBJECT: POWER PROS, INC.
Ref. Number: W09060034499

We have received your document for POWER PROS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The alternate name listed on your form is not available also.

Please return the corrected original and one copy of 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 409A00026000

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 Pros, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~Power Pros of Jacksonville, Inc.~~ POWER PROS OF JACKSONVILLE, INC. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina (State or country under the law of which it is incorporated) 3. 20-1193095 (FEI number, if applicable)

4. 6/8/2004 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 108 Noritake Drive Cary, NC 27513 (Principal office address)

Same (Current mailing address)

8. Sales of batteries and power related equipment. (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 NOT acceptable)

Name: Robert Br: denbaugh

Office Address: 1020 Spinnaker Ln.

Saint Johns, Florida 32259 (City) (Zip code)

FILED 09 AUG 10 PM 1:20 SECRETARY OF STATE TALLAHASSEE FLORIDA

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.

[Signature] (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
09 AUG 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Lurette Guzman

Address: 1020 Spinnaker Ln.

St. Johns, FL 32259

Vice President: Robert Bridenbaugh

Address: 1020 Spinnaker Ln.

St. Johns, FL 32259

Secretary: David Bridenbaugh

Address: 108 Moritake Pt. Cary, NC 27513

Treasurer: Robert Bridenbaugh

Address: 1020 Spinnaker Ln. St. Johns, FL 32259

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Robert Bridenbaugh / Vice President

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



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

POWER PROS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of June, 2004, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
09 AUG 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of July, 2009.

Elaine F. Marshall

Secretary of State