

**FILED 000002362**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

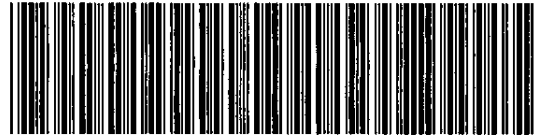
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*W6-35058*

*623*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 MAY 23 P 2:59

**FILED**

MAY 24 2016  
D. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2016

THOMAS L MORROW  
1792 LAGO VISTA BLVD  
PALM HARBOR, FL 34585

SUBJECT: POWERS SALES COMPANY OF THE SOUTHEAST, INC.  
Ref. Number: W16000035058

RECEIVED  
2016 MAY 23 PM 2:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

We have received your document for POWERS SALES COMPANY OF THE SOUTHEAST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 016A00010962

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2016 MAY 23 P 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-19-16  
Ms Young, I missed  
a signature page.  
Please let me know if you  
need any thing else.  
Best Regards  
Thomas Morrow

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
Power Sales Company of the Southeast, Inc.

**SUBJECT:** \_\_\_\_\_  
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," or "Certificate of Good Standing" 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:  
Thomas L. Morrow

Power Sales Company of the Southeast, Inc.	Name of Person
1792 Lago Vista Blvd.	Firm/Company
Palm Harbor, FL 34585	Address
Thomm@power-sales.biz	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

**FILED**  
 2016 MAY 23 P 2: 59  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Thomas L. Morrow	727	786-3862
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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

**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.*

Power Sales Company of the Southeast, Inc.

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

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
North Carolina 56-152-6861

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
07/18/1986

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
April 1, 2016

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
1792 Lago Vista Blvd., Palm Harbor, FL 34685

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Thomas L. Morrow

Name:

1792 Lago Vista Blvd.

Office Address:

Palm Harbor

34685

\_\_\_\_\_, Florida \_\_\_\_\_

(City)

(Zip code)

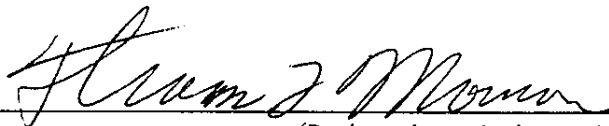
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 MAY 23 P 2:59

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**9. 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)

10. 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

Thomas L. Morrow

President: \_\_\_\_\_

1792 Lago Vista Blvd.

Address: \_\_\_\_\_

Palm Harbor, FL 34685

Tyler M. Morrow

Vice President: \_\_\_\_\_

2461 Veerasammy Street

Address: \_\_\_\_\_

Kissimmee, FL 34744

Carl Mathis

Secretary: \_\_\_\_\_

3501 Mount Prospect Circle, Raleigh, NC 27614

Address: \_\_\_\_\_

Thomas L. Morrow

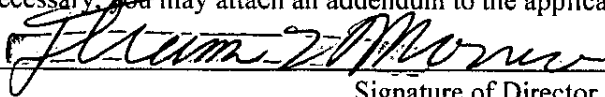
Treasurer: \_\_\_\_\_

1792 Lago Vista Blvd., Palm Harbor, FL 34685

Address: \_\_\_\_\_

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

12. \_\_\_\_\_



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Thomas L. Morrow - President

13. \_\_\_\_\_

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

FILED  
2018 MAY 23 P 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of the Secretary of State

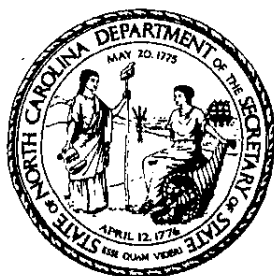
### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **POWER SALES COMPANY OF THE SOUTHEAST, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of July, 1986, 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.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of April, 2016.

*Elaine F. Marshall*

Secretary of State