

FOI 0000001597 5

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: POWER TEK SERVICES, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

100003654671--0

-02/06/01--01099--001

*****78.75 *****78.75

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.

W01-3085

Please return all correspondence concerning this matter to the following:

EDWARD C. CANTWELL, PRES.

(Name of Person)

POWER TEK SERVICES, INC.

(Firm/Company)

99 MAYER AVE.

(Address)

WHEELING, IL 60090

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

ED CANTWELL

(Name of Person)

at (847) 308-1555

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FILED
01 MAR 23 AM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
3/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2001

EDWARD C CANTWELL
99 MAYER AVE.
WHEELING, IL 60090

SUBJECT: POWER TEK SERVICES, INC.
Ref. Number: W01000003085

We have received your document for POWER TEK SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 401A00007874

01 MAR 23 AM 2:24
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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 TEK SERVICES, 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. ILLINOIS 3. 36-3782547
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPT. 1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. a. 99 MAYER AVE., WHEELING, IL 60090
(Principal office address)
- b. SAME
(Current mailing address)
8. POWER QUALITY CONSULTING WITH FLORIDA D.O.T.
(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: X Ken Michaels
Office Address: X 5028 Sweet Leaf Ct
X Altamonte Springs, Florida 32714
(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.

X Ken Michaels
(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: _____

B. OFFICERS

President: EDWARD C. CANTWELL

Address: 99 MAYER AVE.

WHEELING, IL 60090

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

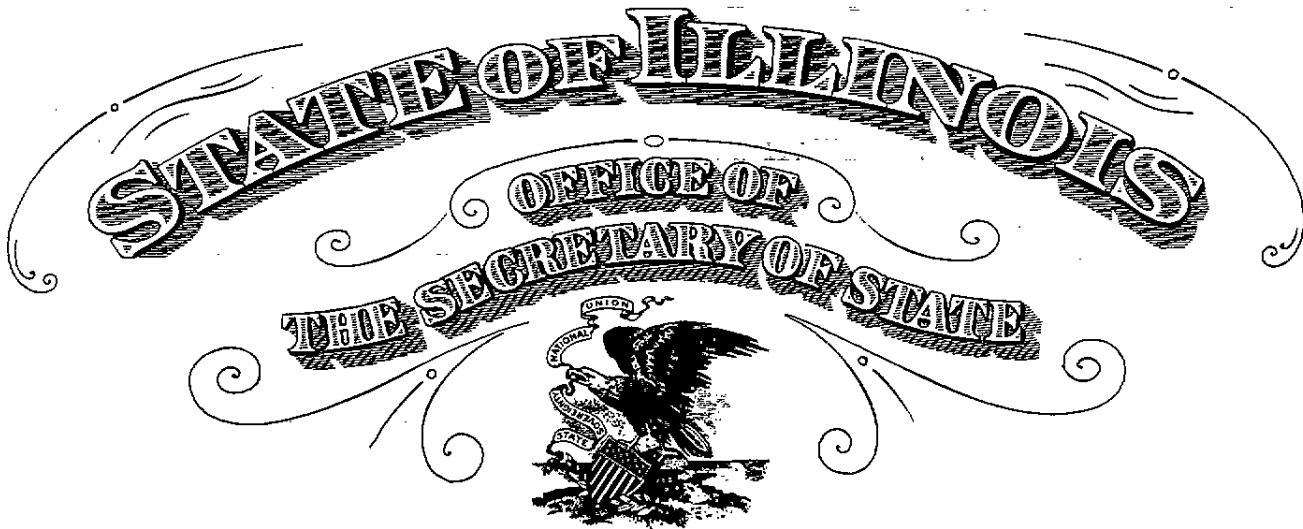
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EDWARD C. CANTWELL, PRES.

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

FILED
01 MAR 23 AM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5652-824-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

POWER TEK SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 12, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED
MAR 23 AM 2:24
CLERK OF STATE
TAMM, FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 23RD *day of* JANUARY *A.D.* 2001.

Jesse White

SECRETARY OF STATE