

F01000002639

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From: *Lori A. Mackey, Corporate Paralegal*

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
Fax Number : (904)396-0663

2001 MAY 16 PM 1:23
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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01 MAY 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN NON-PROFIT QUALIFICATION

PowerPartners, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: PowerPartners, Inc., a Georgia not-for-profit corporation
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lori A. Mackey, Corporate Paralegal

(Name of Person)

Rogers, Towers, Bailey, Jones & Gay

(Firm/Company)

1301 Riverplace Blvd., Suite 1500

(Address)

Jacksonville, FL 32207

(City, State and Zip Code)

For further information concerning this matter, please call:

Lori Mackey

(Name of Person)

at (904)

346

- 5710

Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien 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

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. PowerPartners, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Georgia

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

3. Applied for.

(FBI number, if applicable)

4. February 9, 2001

(Date of Incorporation)

5. Perpetual

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

6. Upon filing date of application for authorization.

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 76 South Laura Street, Suite 1500

Jacksonville, FL 32202

(Current mailing address)

8. Facilitating revenue retention or enhancement in the operation and maintenance of utility businesses.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Irvin M. Weinstein, Esq.

(Name)

c/o Rogers, Towers, Bailey, Jones & Gay, 1301 Riverplace Blvd., Suite 1500

(Office address)

Jacksonville

(City)

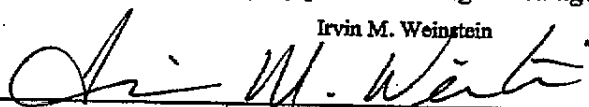
Florida, 32207

(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.

Irvin M. Weinstein



(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

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official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: John Eckenbach

Address: 21 W. Church Street, 16th Floor

Jacksonville, FL 32202-3139

Vice Chairman: Steve Jackson

Address: 1470 Riveredge Parkway NW

Atlanta, GA 30328

Director: William J. Fohman

Address: 402 East State Farm Road

North Platte, NE 69161-0310

Director: Bill McCall, Jr.

Address: 1 Riverwood Drive

Moncks Corner, SC 29461

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Vickie Cavey

Address: 76 South Laura Street, Suite 1500

Jacksonville, FL 32202

Vice President: _____

Address: _____

Secretary: John Lucas

Address: 76 South Laura Street, Suite 1500, Jacksonville, FL 32202

Treasurer: John Lucas

Address: 76 South Laura Street, Suite 1500, Jacksonville, FL 32202

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

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

Vickie Cavey, President

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

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TALLAHASSEE, FLORIDA

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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FORM NUMBER : 211

ROGERS, TOWERS, BAILEY, JONES & GAY P.A.
ATTN: SUSAN CREGGER
1301 RIVERPLACE BLVD., STE. 1500
JACKSONVILLE, FL 322071811

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

POWERPARTNERS, INC.
A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State

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