

F04 0000 04959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

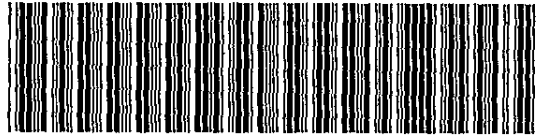
(Business Entity Name)

(Document Number)

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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 18, 2004

PAUL A. STOHNER  
P.O. BOX 5486  
DELANCO, NJ 08075

SUBJECT: POWERHOUSE EQUIPMENT & ENGINEERING COMPANY, INC.  
Ref. Number: W04000031483

We have received your document for POWERHOUSE EQUIPMENT & ENGINEERING COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 204A00050870

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** POWERHOUSE EQUIPMENT & ENGINEERING COMPANY, 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:

PAUL A. STOHNER, PRESIDENT

(Name of Person)

POWERHOUSE EQUIPMENT & ENGINEERING COMPANY, INC.

(Firm/Company)

PO BOX 5486

(Address)

DELANCO, NJ 08075

(City/State and Zip code)

For further information concerning this matter, please call:

at ( 856 ) 764-3333

(Name of Person)

(Area Code & Daytime Telephone Number)

THOMAS J. WASNESKI, CONTROLLER

**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

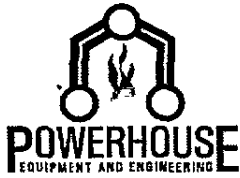
Enclosed is a check for the following amount:

- ☒ \$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

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TALLAHASSEE, FLORIDA

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**BOILERS**  
are our  
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Shipping: 240 Creek Road, Delanco, NJ 08075  
Mailing: P.O. Box 5486, Delanco, NJ 08075  
Phone: 856-764-3333 Fax: 856-764-3330

August 27, 2004

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Tammi Cline  
Document Specialist

Re: Powerhouse Equipment & Engineering Co., Inc.  
Reference No.: W04000031483

Dear Ms. Cline:

Enclosed you will find the information you requested in your letter dated August 18, 2004. You will also find a copy of that letter enclosed.

Should you need any additional information or have further questions please do not hesitate to contact our office.

Sincerely,

Paul A. Stohner  
President

PAS/sad  
Enclosures

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TALLAHASSEE, FLORIDA

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**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. POWERHOUSE EQUIPMENT & ENGINEERING COMPANY, INC.  
(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)

2. NEW JERSEY 3. 22-2422403  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1982 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARKETING BEGAN 2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. PO BOX 5486, DELANCO, NJ 08075 (240 CREEK ROAD)  
(Principal office address)

PO BOX 5486, DELANCO, NJ 08075  
(Current mailing address)

8. MARKETING  
(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: JAIME A. CUBILLOS

Office Address: 810 S. W 69 TERRACE

PLANTATION, Florida FL 33317  
(City) (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.*

  
(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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: PAUL A. STOHNER  
c/o POWERHOUSE EQUIPMENT & ENGINEERING CO., INC.  
Address: PO BOX 5486, DELANCO, NJ 08075

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

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

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

**B. OFFICERS**

President: PAUL A. STOHNER, PRESIDENT  
c/o POWERHOUSE EQUIPMENT & ENGINEERING CO., INC.  
Address: PO BOX 5486, DELANCO, NJ 08075


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

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

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

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TALLAHASSEE, FLORIDA

**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. PAUL A. STOHNER  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

POWERHOUSE EQUIPMENT & ENGINEERING CO., INC.  
0100179246

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 19, 1982.*

*As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):*  
2001

*I further certify that the registered agent and registered office are:*

*Paul A Stohner  
240 Creek Rd Po Box 5370  
Delanco, NJ 08075 0000*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

POWERHOUSE EQUIPMENT & ENGINEERING CO., INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
25th day of August, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer