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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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300181320993

05/27/10 -01031-- 002 **78.75

06/23/10--01034--003 **1550.00

FILED
10 JUN 23 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-26045

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PowerHouse Consulting, Inc.
Name of corporation - must include suffix
(alternate) PowerHouse Training Consultants, Inc.

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:

Deborah J. Gefreas, VP
Name of Person

PowerHouse Consulting, Inc.
Firm/Company

360 Route 101, Suite 6
Address

Bedford, NH 03110
City/State and Zip code

dgefreas@powerhouse1.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah J. Gefreas at (603) 488-0231 (Direct Line)
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

*E110**
02-0432362

RECEIVED
TO JUN 21 PM 12:12
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

May 28, 2010

DEBORAH J GEFTEAS
360 ROUTE 101 SUITE 6
BEDFORD, NH 03110

SUBJECT: POWERHOUSE TRAINING CONSULTANTS, INC.
Ref. Number: W10000026045

We have received your document for POWERHOUSE TRAINING CONSULTANTS, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1550.00.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 610A00013506

ENTERED
6/14/10
1700-600
State Fees - Annual

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

PowerHouse Training Consultants, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NH 3. 02-0432362
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 31, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May, 2003 (Consulting)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 360 Route 101, Suite 6 Bedford, NH 03110
(Principal office address)

Same as above
(Current mailing address)

8. Telecommunications Consulting Services
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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10 JUL 23 PM 3:38
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.

Kristen Betzger Kristen Betzger
Vice President
(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.

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10 JUN 23 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS (NA)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher Hastings, President

Address: Power House Consulting, Inc.

360 Route 101, Suite 6, Bedford, NH 03110

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

14. Christopher Hastings, President
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify POWERHOUSE CONSULTING, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on May 31, 1989. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

FILED
10 JUN 23 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 21st day of May, A.D. 2010

Handwritten signature of William M. Gardner.

William M. Gardner
Secretary of State