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W1000036645



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10 DEC 30 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 1/3/2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2010

TONYA GOITIANDIA
POST OFFICE BOX 1066
HAILEY, ID 83333

SUBJECT: POWER HOLDINGS, INC.
Ref. Number: W10000036645

We have received your document for POWER HOLDINGS, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 110A00018807

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: POWER Holdings, 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:

Tonya Goitiandia
(Name of Person)
POWER Engineers, Inc.
(Firm/Company)
PO Box 1066
(Address)
Hailey, ID 83333
(City/State and Zip code)

For further information concerning this matter, please call:

Tonya Goitiandia at (208) 788-0349
(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

W10000036645

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. POWER Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Idaho 3. 20-4007116
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/28/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3940 Glenbrook Drive, Hailey, ID 83333
(Principal office address)
PO Box 1066, Hailey, ID 83333
(Current mailing address)
8. Holding company for subsidiaries.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Richard Jackson, Asst. Secretary
(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

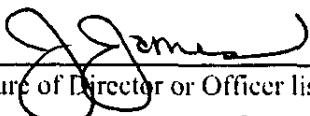
Chairman: Jack Hand
Address: 3940 Glenbrook Drive
Hailey, ID 83333
Vice Chairman: Tim Ostermeier
Address: 2401 Grand Ave. Ste. 400
Billings MT 59102
Director: Janis James
Address: 3940 Glenbrook Drive
Hailey ID 83333
Director: Bret Moffett
Address: 2041 S. Cobalt Point Way
Meridian ID 83642

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B. OFFICERS

President: Jack Hand
Address: 3940 Glenbrook Drive
Hailey ID 83333
Vice President: Tim Ostermeier
Address: 2401 Grand Ave. Ste. 400
Billings MT 59102
Secretary: Rachel Moore
Address: 3940 Glenbrook Drive, Hailey, ID 83333
Treasurer: Janis James
Address: 3940 Glenbrook Drive, Hailey ID 83333

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. Janis James, Treasurer
(Typed or printed name and capacity of person signing application)

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

POWER HOLDINGS, INC.

File Number C-164213

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named corporation was incorporated under the laws of Idaho on 12/28/2005.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 7/21/2010 10:14 AM



Ben Yursa

SECRETARY OF STATE

Authentic Access Idaho Document (<http://www.accessidaho.org/public/portal/authenticate.html>)
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