

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904)353-2000
Fax Number : (904)358-1872

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Powers Device Technologies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	17
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2811 APR 18 AM 10:25

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April 15, 2011

FLORIDA DEPARTMENT OF STATE

HOLLAND & KNIGHT OF JACKSONVILLE Division of Corporations
2nd fax

SUBJECT: POWERS DEVICE TECHNOLOGIES, INC.
REF: W11000021301

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

FAX Aud. #: H11000098337
Letter Number: 311A00009222

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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. Powers Device Technologies, Inc.
(Enter name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.,"
"Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 45-0621313
(FEI number, if applicable)
4. March 14, 2011
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3411 Silverdale Road, Rodney Building #104, Wilmington, DE 19810
(Principal office address)
- Same
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized
(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: P. Kathleen Lovell

Office Address: 260 North Bartram Trail

St. Johns, Florida, 32259
(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.*

P. Kathleen Lovell
By: _____
(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 or other official having custody of corporate records in
the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by James L. Main
Florida Bar No. 193367
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

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

A. DIRECTORS

Director: Michael MargoliesAddress: 601 South Federal Highway, Suite 201Boca Raton, FL 33432Director: Hal GassenheimerAddress: 601 South Federal Highway, Suite 201Boca Raton, FL 33432Director: Menachem KranzAddress: 601 South Federal Highway, Suite 201Boca Raton, FL 33432Director: P. Kathleen LovellAddress: 260 North Bartram TrailSt. Johns, FL 32259Director: Jack SullivanAddress: 300 West Pensacola Street, Suite 1Tallahassee, FL 32301

B. OFFICERS

President: P. Kathleen LovellAddress: 260 North Bartram TrailSt. Johns, FL 32259

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. P. Kathleen Lovell

(Signature Director or Officer)

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. P. Kathleen Lovell, President and Director

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POWERS DEVICE TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POWERS DEVICE TECHNOLOGIES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

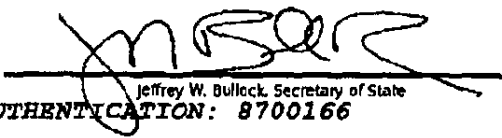
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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8700166

DATE: 04-18-11